

Notice of Relevant Legal Entity (RLE) Person With Significant Control (PSC)

Company Name: DIGITAL THEATRE GROUP LIMITED

Company Number: 09627184

XAB852VL

Received for filing in Electronic Format on the: 19/08/2021

RLE Details

Date of becoming a registrable RLE:

14/06/2021

Name: ROOT GENERAL PARTNER LLP

Registered or Principal

Office Address:

20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Legal Form: LIMITED LIABILITY PARTNERSHIP

Governing Law: LIMITED LIABILITY PARTNERSHIPS ACT 2000

Register: ENGLAND

Country/state of register: ENGLAND

Registration Number: OC428139

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Register entry date

Register entry date 14/07/2021

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor