

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

Company Name: PHONIO UK LTD

Company Number: 09670739

XC

Received for filing in Electronic Format on the: 27/09/2023

RLE Details

Date of becoming a registrable RLE:

14/12/2021

Name: TELIO UK BIDCO LIMITED

Registered or Principal Office Address:

6TH FLOOR BELGRAVE HOUSE, 76 BUCKINGHAM

PALACE ROAD

LONDON ENGLAND SW1W 9TQ

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE ENGLAND

Country/state of register: ENGLAND

Registration Number: 13065217

Nature of control

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

Register entry date

Register entry date 27/09/2023

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