

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

Company Name: SS PROTECT LIMITED

Company Number: 10161957

Received for filing in Electronic Format on the: 29/10/2018

RLE Details

Date of becoming a registrable RLE:

16/10/2018

Name: SYSTEM1 SS PROTECT HOLDINGS, INC.

Registered or Principal

Office Address:

SUITE 400 2711 CENTREVILLE ROAD

CITY OF WILMINGTON

COUNTY OF NEW CASTLE

UNITED STATES

Legal Form: **DELAWARE CORPORATION**

Governing Law: DELAWARE GENERAL CORPORATION LAW

Register: **DELAWARE**

Country/state of register: UNITED STATES

Registration Number: STATE OF DELAWARE FILE NUMBER: 7096272

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 16/10/2018

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