



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

Company Name: **ENDLESS NEWCO 11 LIMITED**

Company Number: **10674657**



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Received for filing in Electronic Format on the: **11/06/2018**

RLE Details

Date of becoming a
registrable RLE: **08/06/2018**

Name: **WILSHAW INVESTMENTS NO 2 LLP**

Registered or Principal
Office Address: **3 WHITEHALL QUAY
LEEDS
ENGLAND
LS1 4BF**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **OC416914**

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 **08/06/2018**

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