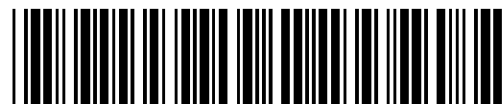




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **MERCIA SWAN LIMITED**

Company Number: **11155698**



XBX90P15

Received for filing in Electronic Format on the: **13/02/2023**

RLE Details

Date of becoming a
registrable RLE: **17/01/2022**

Name: **PELHAM SECURITIES LIMITED**

Registered or Principal
Office Address: **2 CASTLE RISING
NEWARK
ENGLAND
NG24 1XW**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRY OF COMPANIES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08357007**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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 **17/01/2022**

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