



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

Company Name: **HAPP HOLDINGS LIMITED**

Company Number: **11500068**



X8GK47YI

Received for filing in Electronic Format on the: **21/10/2019**

RLE Details

Date of becoming a
registrable RLE: **18/10/2019**

Name: **NOBL GROUP LIMITED**

Registered or Principal
Office Address: **33 FOLEY STREET
LONDON
UNITED KINGDOM
W1W 7TL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES HOUSE 2006**

Register: **COMPANIES HOUSE REGISTER**

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

Registration Number: **12142167**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **21/10/2019**

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