

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

Company Name: BONJOUR INVEST UK LIMITED

Company Number: 12491350

XAHUFFW

Received for filing in Electronic Format on the: 23/11/2021

RLE Details

Date of becoming a registrable RLE:

26/10/2021

Name: BONJOUR HOLDINGS LTD

Registered or Principal

Office Address:

85 GREAT PORTLAND STREET

LONDON ENGLAND W1W 7LT

Legal Form: LIMITED LIABILITY COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 13703491

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 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 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date 26/10/2021

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