

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

Company Name: 1287 Edin Limited

Company Number: SC389520

X8YQ49LN

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RLE Details

Date of becoming a registrable RLE:

01/10/2018

Name: PING ON HOLDINGS LTD

Registered or Principal

Office Address:

9 AINSLIE PLACE

EDINBURGH MIDLOTHIAN SCOTLAND EH3 6AT

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT

Register: SCOTLAND COMPANIES REGISTRY

Country/state of register: SCOTLAND

Registration Number: SC503254

Nature of control

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date 01/10/2018

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