

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

Company Name: TRAVELMEDIATE UK LTD

Company Number: SC628189

XA2HZ99

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### **RLE Details**

Date of becoming a registrable RLE:

08/04/2021

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SKIB HOLDING BV

Registered or Principal

Office Address:

Name:

2HS KASTANJEWEG 2 H,

AMSTERDAM NETHERLANDS

Legal Form: LIMITED COMPANY

Governing Law: LIMITED COMPANY

Register: CHAMBER OF COMMERCE AMSTERDAM

Country/state of register: **NETHERLANDS** 

Registration Number: 81994141

#### 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 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, more than 25% but not more than 50% of the voting rights 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 15/04/2021

## **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