

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

Company Name: NORTHWIND 5S (HOLDINGS) LIMITED

Company Number: SC645179

X9JDB6WI

Received for filing in Electronic Format on the: 07/12/2020

RLE Details

Date of becoming a registrable RLE:

31/10/2019

Name: INFLEXION MASTER GP GUERNSEY LIMITED

Registered or Principal Office Address:

FLOOR 2 TRAFALGAR COURT LES BANQUES

LES BANQUES

ST PETER PORT

GUERNSEY GY1 2LY

Legal Form: COMPANY LIMITED BY SHARES

Governing Law: COMPANIES (GUERNSEY) LAW 2008

Register: GUERNSEY REGISTRY

Country/state of register: GUERNSEY

Registration Number: 66177

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Register entry date

Register entry date 31/10/2019

| Authorisation |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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