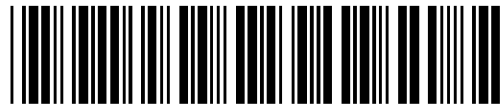




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **+VENTURE BATTERSEA LIMITED**

Company Number: **05345268**



XA4GBJKW

Received for filing in Electronic Format on the: **14/05/2021**

RLE Details

Date of becoming a registrable RLE: **14/05/2021**

Name: **NIGHTCAP PLC**

Registered or Principal Office Address: **C/O LOCKE LORD (UK) LLP 201 BISHOPSGATE
LONDON
ENGLAND
EC2M 3AB**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **LAWS OF ENGLAND & WALES**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND & WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **12899067**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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, 75% or more of the voting rights in the company.

Register entry date

Register entry date **14/05/2021**

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