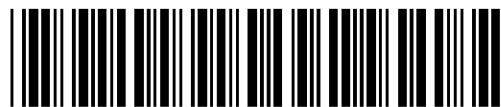




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **PREMISPHERE LIMITED**

Company Number: **05788275**



X6ALD0L6

Received for filing in Electronic Format on the: **13/07/2017**

RLE Details

Date of becoming a
registrable RLE: **14/06/2017**

Name: **HPE PROCESS LIMITED**

Registered or Principal
Office Address: **UNIT N2 GILDERSOME SPUR
GILDERSOME, MORLEY
LEEDS
ENGLAND
LS27 7JZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

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.

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