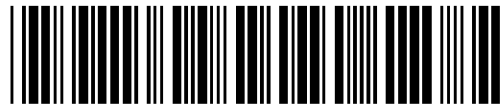




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **PEARSONS SOUTHERN LIMITED**

Company Number: **01517996**



XCVG45G3

Received for filing in Electronic Format on the: **25/01/2024**

RLE Details

Date of becoming a
registrable RLE: **25/01/2024**

Name: **HULL HAMPSHIRE ESTATES PLC**

Registered or Principal
Office Address: **KINTYRE HOUSE 70 HIGH STREET
FAREHAM
ENGLAND
PO16 7BB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

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 **25/01/2024**

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