



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

Company Name: **AUSTIN COMPANY OF(U.K.)LIMITED(THE)**

Company Number: **00343451**



Received for filing in Electronic Format on the: **22/12/2021**

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RLE Details

Date of becoming a
registrable RLE: **09/12/2021**

Name: **KAJIMA CORPORATION**

Registered or Principal
Office Address: **3-1 MOTOAKASAKA 1-CHOME
MINATO-KU
TOKYO
107-838
JAPAN**

Legal Form: **CORPORATION**

Governing Law: **JAPAN**

Register: **N/A**

Country/state of register: **JAPAN**

Registration Number: **N/A**

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 **10/12/2021**

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