



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

Company Name: **Luxottica Retail UK Ltd**

Company Number: **02767938**



X9X746PE

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## RLE Details

Date of becoming a  
registrable RLE: **05/03/2019**

Name: **ESSILORLUXOTTICA S.A.**

Registered or Principal  
Office Address: **1-6 RUE PAUL CEZANNE  
PARIS  
FRANCE  
75008**

Legal Form: **CORPORATE**

Governing Law: **FRENCH LAW**

Register: **REGISTRE DE CRETEIL, FRANCE**

Country/state of register: **FRANCE**

Registration Number: **712 049 618**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Register entry date

Register entry date **29/01/2021**

## **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