

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

Company Name: PROLOGIS UK LIMITED

Company Number: 02872273

X6ATZ2LM

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RLE Details

Date of becoming a registrable RLE:

20/04/2016

Name: PROLOGIS HOLDINGS LIMITED

Registered or Principal Office Address:

1 MONKSPATH HALL ROAD

SHIRLEY SOLIHULL

ENGLAND B90 4FY

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 03065584

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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