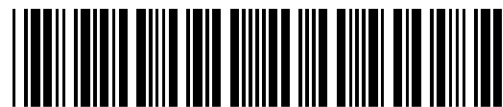




**Notice of Relevant Legal Entity (RLE)  
Person With Significant Control (PSC)**

Company Name: **SUBWAY DEVELOPMENTS (LONDON) LIMITED**

Company Number: **03999601**



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## RLE Details

Date of becoming a  
registrable RLE: **01/07/2016**

Name: **LONDON SUBWAY DEVELOPMENTS LIMITED**

Registered or Principal  
Office Address: **3RD FLOOR, 21-22 WARWICK STREET  
LONDON  
ENGLAND  
W1B 5NF**

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 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