



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

Company Name: **TRITAX CARLISLE UK LIMITED**

Company Number: **07111373**



X78CGA4R

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RLE Details

Date of becoming a
registrable RLE: **20/11/2017**

Name: **TRITAX BIG BOX REIT PLC**

Registered or Principal
Office Address: **2 OLD BOND STREET
LONDON
ENGLAND
W1S 4PD**

Legal Form: **PUBLIC LIMITEC COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UK**

Registration Number: **UK**

Nature of control

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

Register entry date

Register entry date **20/11/2017**

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