



Change of relevant legal entity (RLE) details

Company Name: **Cyrus One UK Limited**

Company Number: **07745598**



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Details Prior to Change

Name: **CYRUSONE INC.**

New Details

Date of Change: **10/02/2020**

New Registered or
Principal Office Address: **2850 N. HARWOOD ST.
SUITE 2200
DALLAS
TEXAS
UNITED STATES
75201**

New entity details

New Legal Form: **CORPORATE**

New Governing Law: **UNITED STATES**

New Register: **NASDAQ**

New Country/state of
register: **UNITED STATES**

New Registration
Number: **N/A**

New 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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date **10/02/2020**

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