

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

Company Name: Amazon Estates Limited

Company Number: 08558075

X6BI4KYF

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RLE Details

Date of becoming a registrable RLE:

06/04/2016

Name: TRIPFORM LIMITED

Registered or Principal Office Address:

NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD

LONDON

UNITED KINGDOM

NW11 0PU

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 1155262

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