

Notice of other registrable person with significant control (PSC)

Company Name: SIR HOTELS 1 LIMITED

Company Number: 10236666

XBAR2

Received for filing in Electronic Format on the: 19/08/2022

Person details

Date of becoming a

06/07/2022

registrable person:

Name:

LXI REIT PLC

Principal office address:

6TH FLOOR 125 LONDON WALL

LONDON ENGLAND EC2Y 5AS

Legal Form:

ENGLISH PUBLIC LIMITED COMPANY

Governing Law:

COMPANIES ACT 2006

Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

The other registrable person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The other registrable person holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date

07/07/2022

Authorisation

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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