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

Company Name: WADDON GREEN LIMITED

Company Number: 10722735

Received for filing in Electronic Format on the: 17/04/2019

RLE Details

Date of becoming a

registrable RLE:

17/04/2017

Name: LONDON STRATEGIC LAND FUND GP LIMITED

Registered or Principal

Office Address:

IFC 5 IFC 5 ST HELIER JERSEY JE1 1ST

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES (JERSEY) LAW 1991

Register: **JERSEY**

Country/state of register: **JERSEY**

Registration Number: 122122

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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.

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

Register entry date

Register entry date 11/04/2019

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