

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

Company Name: db Symmetry Development (Biggleswade) UK Ltd

Company Number: 11061526

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XCIMOEB7

RLE Details

Date of becoming a registrable RLE:

19/02/2019

Name: TRITAX BIG BOX REIT PLC

Registered or Principal Office Address:

3RD FLOOR 6 DUKE STREET

ST. JAMES'S

LONDON

UNITED KINGDOM

SW1Y 6BN

Legal Form: CORPORATE

Governing Law: UNITED KINGDOM

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 08215888

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 18/12/2023

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