

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

Company Name: ALLIED LONDON DEVELOPMENT MANAGEMENT HOLDCO LIMITED

Company Number: 12481172

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RLE Details

Date of becoming a registrable RLE:

15/07/2020

Name: ALPHABET MANAGEMENT GROUP LIMITED

Registered or Principal Office Address:

C/O ALLIED LONDON, NO 1 SPINNINGFIELDS, LEVEL 12 1

HARDMAN SQUARE

MANCHESTER

ENGLAND M3 3EB

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 12629056

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 15/07/2020

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