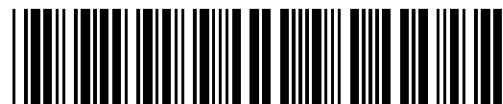




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **X-Leisure (Maidstone II) Limited**

Company Number: **03297461**



X8AQWKQ2

Received for filing in Electronic Format on the: **29/07/2019**

RLE Details

Date of becoming a
registrable RLE: **25/07/2019**

Name: **LAND SECURITIES SPV'S LIMITED**

Registered or Principal
Office Address: **100 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5JL**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **4365195**

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 **29/07/2019**

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