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

Company Name: MACQUARIE INFRASTRUCTURE AND REAL ASSETS (EUROPE) LIMITED

Company Number: 03976881

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RLE Details

Date of becoming a registrable RLE:

25/08/2020

Name: MACQUARIE ASSET MANAGEMENT UK HOLDINGS NO.1 LIMITED

Registered or Principal

Office Address:

28 ROPEMAKER STREET

LONDON ENGLAND EC2Y 9HD

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 12514361

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 25/08/2020

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