



Change of relevant legal entity (RLE) details

Company Name: **W.P. CAREY & CO. LIMITED**

Company Number: **04244798**



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Details Prior to Change

Name: **W. P. CAREY INC.**

New Details

Date of Change: **15/05/2021**

New Registered or
Principal Office Address: **ONE MANHATTAN WEST 395 9TH AVENUE
58TH FLOOR
NEW YORK
NEW YORK
UNITED STATES
10001**

New 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 **26/05/2021**

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