

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

UPP GROUP HOLDINGS LIMITED Company Name:

Company Number: 05016028

Received for filing in Electronic Format on the: 07/06/2022

RLE Details

Date of becoming a

registrable RLE:

28/02/2018

UPP REIT HOLDINGS LIMITED Name:

Registered or Principal

Office Address:

IFC 5 IFC 5 ST. HELIER

JERSEY JE1 1ST

Legal Form: PRIVATE REGISTERED COMPANY

Governing Law: **COMPANIES (JERSEY) LAW 1991**

Register: JERSEY FINANCIAL SERVICES COMMISSION

Country/state of register: **JERSEY**

Registration Number: 123688

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 07/06/2022

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