

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

Company Name: ACTON WEST THREE INVESTMENT LIMITED

Company Number: 05047790

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RLE Details

Date of becoming a registrable RLE:

03/11/2017

Name: LINK ADMINISTRATION HOLDINGS LIMITED

Registered or Principal

Office Address:

LEVEL 12 680 GEORGE STREET

SYDNEY NSW 2000 AUSTRALIA

Legal Form: AUSTRALIAN PUBLIC COMPANY, LIMITED BY SHARES

Governing Law: CORPORATIONS ACT 2001

Register: AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION

Country/state of register: AUSTRALIA

Registration Number: 120964098

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 to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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 16/11/2017

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