



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

Company Name: **BRITISH LAND LEISURE LIMITED**

Company Number: **05215386**



X8282VH6

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RLE Details

Date of becoming a
registrable RLE: **28/03/2019**

Name: **PROJECT SPIRIT PROPERTY 1 LIMITED**

Registered or Principal
Office Address: **FIRST NAMES HOUSE VICTORIA ROAD
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM2 4DF**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANIES ACT 2006 (ISLE OF MAN)**

Register: **ISLE OF MAN COMPANY REGISTRY**

Country/state of register: **UNITED KINGDOM**

Registration Number: **016598V**

Nature of control

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 **28/03/2019**

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