

PSC02

Notice of relevant legal entity (RLE) with significant control

BLUEPRINT

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☒ What this form is for
You may use this form to give
notice of a relevant legal entity
(RLE) with significant control.

☐ What this form is NOT for
You cannot use the form to give
notice about an individual person
or other registrable person
(use PSC03).

WEDNESDAY



LD4 *L76355E1* #34
COMPANIES HOUSE

1 Company details

Company number 6235593

Company name in full BALLYMORE PROPERTIES
(CHARLES ROYAL) LIMITED

→ Filling in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 Date that entity became a registrable RLE ①

Date 06 04 2016

① Date that entity became a
registrable RLE
This cannot be before 6 April 2016.

3 RLE details ②

Corporate or firm name BALLYMORE DEVELOPMENTS
LIMITED

Building name/number 161 MARSH HALL

Street

Post town LONDON

County/Region

Postcode E14 9S5

Country UNITED KINGDOM

② Registered or principal office
address
This address will appear on the
public record.

4 Legal form and governing law

Please give details of the legal form of the RLE and the law by which it is governed.
If applicable, please also give details of the register of companies in which it is
entered (including the country/state) and its registration number in that register.

Legal form COMPANY

Governing law UNITED KINGDOM

If applicable, register
in which RLE is
entered ③ UNITED KINGDOM

Country/State ③ UNITED KINGDOM

Registration number ③ 4065924

③ Registration number
Where you have provided details
of the register (including country/
state) where the RLE is registered,
you must also provide its number in
that register.

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5

Nature of control for the RLE ^①

Please indicate how the RLE has significant control over the company

Ownership of shares

The RLE holds, directly or indirectly, the following percentage of shares in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☒ 75% or more

Ownership of voting rights

The RLE holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☒ 75% or more

Ownership of right to appoint/remove directors

- ☒ The RLE holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Significant influence or control (only tick if none of the above apply)

- ☐ The RLE has the right to exercise, or actually exercises, significant influence or control over the company.

① Tick each that apply.

Only tick the 4th statement (Significant influence or control) if none of the previous statements apply.

6

Nature of control by a firm over which the RLE has significant control ^②

The RLE has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☒ 75% or more

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☒ 75% or more

- ☒ the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company

- ☒ the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

② Tick each that apply.