

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

Company Name: STORAGE BOOST HOLDINGS LIMITED

Company Number: 06413968

X6KU

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RLE Details

Date of becoming a registrable RLE:

30/11/2017

Name: BETTERSTORE SELF STORAGE PROPERTIES LIMITED

Registered or Principal Office Address:

PO BOX 119 MARTELLO COURT ADMIRAL PARK

ST PETER PORT

GUERNSEY

CHANNEL ISLANDS

GY1 3HB

Legal Form: LIMITED COMPANY

Governing Law: GUERNSEY LAW (2008)

Register: GUERNSEY

Country/state of register: CHANNEL ISLANDS

Registration Number: 54467

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and 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.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date 30/11/2017

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