

PSC02_(ef)

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

Company Name: Select Living Properties Limited

Company Number: 07327304

X6CU8P3D

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RLE Details

Date of becoming a registrable RLE:

06/04/2016

Name: SOVEREIGN CAPITAL PARTNERS LLP

Registered or Principal

Office Address:

25 VICTORIA STREET

LONDON

UNITED KINGDOM

SW1H 0EX

Legal Form: CORPORATE

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: OC309409

Nature of control

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) hold, 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 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) hold, directly or indirectly, 75% or more of the voting rights in 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 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 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.

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