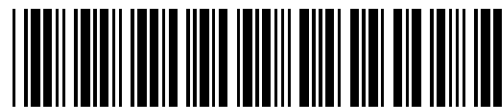




Notice of Relevant Legal Entity (RLE) Person With Significant Control (PSC)

Company Name: **ROBERT OLIVER WAY NO.1 DEVELOPMENTS LIMITED**

Company Number: **07519468**



Received for filing in Electronic Format on the: **22/03/2018**

X729KN1Y

RLE Details

Date of becoming a
registrable RLE: **07/02/2018**

Name: **THE R.O. WAY WILL TRUST**

Registered or Principal
Office Address: **6TH FLOOR 338 EUSTON ROAD
LONDON
ENGLAND
NW1 3BG**

Legal Form: **WILL TRUST**

Governing Law: **UNITED KINGDOM**

Nature of control

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

Register entry date

Register entry date **07/02/2018**

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