

PSC02_(ef)

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

Company Name: MRB RESIDENTIAL LIMITED

Company Number: 07772188

Received for filing in Electronic Format on the: 16/07/2020

RLE Details

Date of becoming a registrable RLE:

20/12/2018

Name: TAI UNITED HOLDINGS LIMITED

Registered or Principal

Office Address:

CLARENDON HOUSE 2 CHURCH STREET

HAMILTON HM11

BERMUDA

Legal Form: LIMITED BY SHARE

Governing Law: COMPANIES ACT 1981

Register: REGISTRAR OF COMPANIES

Country/state of register: BERMUDA

Registration Number: 21051

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) 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.

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.

Register entry date

Register entry date 20/12/2018

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