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

MAST INDUSTRIES UK LIMITED Company Name:

Company Number: 07937543

Received for filing in Electronic Format on the: 01/09/2021

RLE Details

Date of becoming a registrable RLE:

02/08/2021

VICTORIA'S SECRET & CO. Name:

Registered or Principal

Office Address:

FOUR LIMITED PARKWAY REYNOLDSBURG

OHIO 43068

UNITED STATES

Legal Form: CORPORATE

Governing Law: **DELAWARE**

Register: **DELAWARE**

Country/state of register: **DELAWARE**

Registration Number: 5622307

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

Register entry date

Register entry date 01/09/2021

Authorisation

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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