

AR01 2015

Annual Return



Companies House



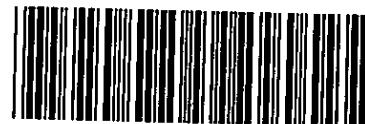
Go online to file this information
www.gov.uk/companieshouse

A fee is payable with this form
Please see 'How to pay' on the
last page

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address
company type or information
relating to the company records

FRIDAY



A07 05/02/2016 #104
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies.

→ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 8 2 1 5 8 8 8

Company name in full Tritax Big Box REIT plc

① Company name change

If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return 1 4 0 9 2 0 1 5

② Date of this return

Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 6 8 1 0 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ Principal business activity

You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification
codes are available on our website
www.gov.uk/companieshouse

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A4**Company type ①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.gov.uk/companieshouse

A5**Registered office address ②**

Building name/number	Aberdeen House
Street	South Road
Post town	Haywards Heath
County/Region	West Sussex
Postcode	R H 1 6 4 N G

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable) ③**

Building name/number	Equiniti Holm Oak
Street	Holm Oak Business Park
	Woods Way
Post town	Goring-By-Sea
County/Region	Worthing West Sussex
Postcode	B N 1 2 4 F E

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7**Location of company records ④**

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☒ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details ¹**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

Title*

Full forename(s)

Surname

Former name(s) ²**¹ Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

² Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

B2**Secretary's service address ¹**

Building name/number

Street

Post town

County/Region

Postcode

Country

¹ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ①		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company		
Corporate body/firm name	Tritax Management LLP		
Building name/number	Aberdeen House		
Street	South Road		
Post town	Haywards Heath		
County/Region	West Sussex		
Postcode	R H 1 6 4 N g		
Country	UK		
C2	Location of the registry of the corporate body or firm		
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies ①		① EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse ② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered②	United Kingdom		
Registration number	OC326500		
C4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm			
Governing law			
If applicable, where the company/firm is registered②			
If applicable, the registration number			
	① Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.		

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Director

D1	Director's details	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	Richard Wilson	
Surname	Jewson	
Former name(s)		
Country/State of residence	United Kingdom	
	British	
Month/year of birth	<div> <div>X</div> <div>X</div> <div>0</div> <div>8</div> <div>1</div> <div>9</div> <div>4</div> <div>4</div> </div>	
Business occupation (if any)	Company Director	

Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

Month and year of birth
Please provide month and year only.

D2	Director's service address	
Building name/number	Aberdeen House	
Street	South Road	
Post town	Haywards Heath	
County/Region	West Sussex	
Postcode	<div> <div>R</div> <div>H</div> <div>1</div> <div>6</div> <div></div> <div>4</div> <div>N</div> <div>G</div> </div>	
Country	United Kingdom	

Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	Aubyn James Sugden	
Surname	Prower	
Former name(s)		
Country/State of residence	United Kingdom	
	British	
Month/year of birth	<div>X</div> <div>X</div> <div>0</div> <div>3</div> <div>1</div> <div>9</div> <div>5</div> <div>5</div>	
Business occupation (if any)	Company Director	

Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

Month and year of birth
Please provide month and year only.

D2	Director's service address	
Building name/number	Aberdeen House	
Street	South Road	
Post town	Haywards Heath	
County/Region	West Sussex	
Postcode	<div>R</div> <div>H</div> <div>1</div> <div>6</div> <div></div> <div>4</div> <div>N</div> <div>G</div>	
Country	United Kingdom	

Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	Mark Glenn Bridgman	
Surname	Shaw	
Former name(s)		
Country/State of residence	United Kingdom	
	British	
Month/year of birth	<div>X</div> <div>X</div> <div>0</div> <div>2</div> <div>1</div> <div>9</div> <div>4</div> <div>7</div>	
Business occupation (if any)	Company Director	

Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

Month and year of birth
Please provide month and year only.

D2	Director's service address	
Building name/number	Aberdeen House	
Street	South Road	
Post town	Haywards Heath	
County/Region	West Sussex	
Postcode	<div>R</div> <div>H</div> <div>1</div> <div>6</div> <div></div> <div>4</div> <div>N</div> <div>G</div>	
Country	United Kingdom	

Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	Stephen Paul	
Surname	Smith	
Former name(s)		
Country/State of residence	United Kingdom	
	British	
Month/year of birth	<div>X X</div> <div>0 8</div> <div>1 9</div> <div>5 3</div>	
Business occupation (if any)	Company Director	

Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

Month and year of birth
Please provide month and year only.

D2	Director's service address	
Building name/number	Aberdeen House	
Street	South Road	
Post town	Haywards Heath	
County/Region	West Sussex	
Postcode	<div>R H 1 6</div> <div>4 N G</div>	
Country	United Kingdom	

Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ¹	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	
Full forename(s)	
Surname	
Former name(s) ²	
Country/State of residence	
Month/year of birth ³	<div>X X</div> <div>m m</div> <div>y y y y</div>
Business occupation (if any)	

¹ Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

² Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

³ Month and year of birth
Please provide month and year only.

D2 Director's service address ¹	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

¹ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ⓘ	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	
Full forename(s)	
Surname	
Former name(s) ⓘ	
Country/State of residence	
Month/year of birth ⓘ	<div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div>
Business occupation (if any)	

ⓘ Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

ⓘ Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

ⓘ Month and year of birth
Please provide month and year only.

D2 Director's service address ⓘ	
Building name/number	
Street	
Post town	
County/Region	
Postcode	<div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>
Country	

ⓘ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Part 3

Statement of capital ¹

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
 → No Go to Part 5 (Signature).

¹This should reflect the company's capital status at the made up date of this annual return

F1

Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
 If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary	1 00	0 00	200122248	£ 2001222 48
Ordinary	1 03	0 00	145631068	£ 1456310 68
Ordinary	1 04	0 00	19980000	£ 199800 00
Ordinary	1 05	0 00	104761904	£ 1047619 04
Totals			677549293	£ 6775492 93

F2

Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
 Please complete a separate table for each currency

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3

Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value ⁵

⁵Total aggregate nominal value
 Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc

²Including both the nominal value and any share premium

³Number of shares issued multiplied by nominal value of each share

⁴Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation page if necessary

Corporate director

E1	Corporate director's details	<p>Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.</p> <p>Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.</p> <p>This information will appear on the public record.</p>
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies	<p>EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse</p> <p>This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered		
Registration number		
E4	Non-EEA companies	<p>Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

Currency

③ Total number of issued shares in this class

List of past and present shareholders^o

This section only applies to companies answering 'No' to Question 1 in Section G1

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F4**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share	£0 01 Ordinary
Voting rights	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 4 Shareholders

Does your company have share capital?

→ **Yes** go to **Section G1** 'Companies with share capital'→ **No** Go to **Part 5 (Signature)****G1 Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ●

☐ **No** go to **Section G2** 'Past and present shareholders'☒ **Yes** go to **Question 2**.

●A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ●

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'☒ **Yes** go to **Part 5 'Signature'**

●DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2 List of past and present shareholders ●

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**☐ A full list of shareholders is enclosed☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☐ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

●This section only applies to companies answering 'No' in Section G1

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List of past and present shareholders

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

This section only applies to companies answering 'No' to Question 1 in Section G1

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Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

→ Go to Part 5 (Signature)

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

[illegible]

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Part 5

Signature

Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

X  X

This form may be signed by
Director¹, Secretary, Person authorised², Charity commission receiver and
manager, CIC manager, Judicial factor

¹ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

² Person authorised

Under either section 270 or 274 of the Companies Act 2006



Do not cover this barcode

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Henry Franklin

Company name

Tritax Management LLP

Address

Aberdeen House

South Road

Post town

Haywards Heath

County/Region

West Sussex

Postcode

R H 1 6 4 N G

Country

United Kingdom

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Tritax Big Box REIT Plc

Company Number : 08215888

Full List of Subsidiaries

1. **Baljean Properties Limited. Isle of Man Registered : 005393V**
2. **Tritax Acquisition 2 Limited. Jersey Registered : 114528**
3. **Tritax Acquisition 2 (SPV) Limited. Jersey Registered : 114529**
4. **The Sherburn RDC Unit Trust (Jersey)**
5. **Tritax REIT Acquisition 3 Limited. UK Registered : 8215014**
6. **Tritax Acquisition 4 Limited. Jersey Registered : 115825**
7. **Tritax Acquisition 5 Limited. Jersey Registered : 115826**
8. **Sonoma Ventures Limited. BVI Registered : 1637663**
9. **Tritax Ripon Limited. Guernsey Registered : 36449**
10. **TBBR Holdings 1 Limited : Jersey Registered : 119069**
11. **TBBR Holdings 2 Limited : Jersey Registered : 119070**
12. **Tritax Acquisition 10 Limited : Jersey Registered : 116656**
13. **Tritax Acquisition 11 Limited : Jersey Registered : 116931**
14. **Tritax Acquisition 12 Limited : Jersey Registered : 117018**
15. **Tritax Acquisition 13 Limited : Jersey Registered : 117019**
16. **Tritax Acquisition 14 Limited : Jersey Registered : 117020**
17. **Tritax Worksoop Limited : BVI Registered 1066320**
18. **Tritax Acquisition 17 Limited : Jersey Registered 117758**
19. **Tritax Acquisition 18 Limited : Jersey Registered 117914**
20. **Tritax Harlow Limited : Guernsey Registered 53362**
21. **Tritax Lymedale Limited : Jersey Registered 105392**
22. **Tritax Acquisition 21 Limited : Jersey Registered 118138**
23. **Tritax Acquisition 22 Limited : Jersey Registered 118292**
24. **Tritax Acquisition 23 Limited: Jersey Registered 118293**
25. **Tritax Acquisition 24 Limited : Jersey Registered 119188**
26. **Tritax Acquisition 1 Limited : Jersey Registered 111687**
27. **Tritax REIT Acquisition 4 Limited : UK Registered 8214556**
28. **Tritax REIT Acquisition 5 Limited : UK Registered 8214551**
29. **Tritax Acquisition 6 Limited : Jersey Registered 115305**
30. **Tritax Acquisition 7 Limited : Jersey Registered 116284**
31. **Tritax REIT Acquisition 10 Limited : UK Registered 9226417**
32. **Tritax REIT Acquisition 11 Limited : UK Registered 9274824**
33. **Tritax REIT Acquisition 12 Limited : UK Registered 9290618**
34. **Tritax REIT Acquisition 13 Limited : UK Registered 9290620**
35. **Tritax REIT Acquisition 14 Limited : UK Registered 9290623**
36. **Tritax Acquisition 15 Limited : Jersey Registered 117282**
37. **Tritax REIT Acquisition 18 Limited : UK Registered 9458981**
38. **Tritax REIT Acquisition 17 Limited : UK Registered 9420104**
39. **Tritax Acquisition 19 Limited : Jersey Registered 118045**

- 40. Tritax Acquisition 20 Limited : Jersey Registered 118122**
- 41. Tritax REIT Acquisition 21 Limited : UK Registered 9506171**
- 42. Tritax REIT Acquisition 22 Limited : UK Registered 9533485**
- 43. Tritax REIT Acquisition 23 Limited : UK Registered 9533493**
- 44. Tritax REIT Acquisition 8 Limited : UK Registered 9155993**
- 45. Tritax Acquisition 8 Limited : Jersey Registered 116356**
- 46. Tritax REIT Acquisition 9 Limited : UK Registered 9155999**
- 47. Tritax Acquisition 9 Limited : Jersey Registered 116372**
- 48. Tritax REIT Acquisition 16 Limited : UK Registered 9338152**
- 49. Tritax Acquisition 16 Limited : Jersey Registered 117283**

RP01

Replacement of document not meeting requirements for proper delivery



Companies House

☒ **What this form is for**
You can only use this form to file
a replacement of a document that
was previously delivered to the
Registrar of Companies under the
Companies Act 2006 on or after 1
October 2009 and was either not
properly delivered or contained
unnecessary material

☒ **What this form is NOT for**
You cannot use this form to change
information in a previously filed
document, or to replace a docu
delivered under Section 25 of t
Companies Act 2006 - Compar
Charges

For further information, please

A07 "A50311HC" #105
COMPANIES HOUSE

1 Company details

Company number 0 8 2 1 5 8 8 8

Company name in full Tntax Big Box REIT plc

→ Filling in this form
Please complete in typescript or in
bold black capitals

2 Description of the original document

Document type 1 AR01 dated 14 09 2015

1 Description of the original
document
Please enter the document type
(e.g. articles of association) and any
distinguishing information if more
than one document of that type was
filed on the same day

Date of registration of
the original document d 0 d 2 m 1 m 1 y 2 y 0 y 1 y 5

3 Signature

A replacement document must only be filed where (i) a document has previously
been delivered and either (ii) that document was not properly delivered or (iii)
that document contained unnecessary material

Please sign either Section 3a or Section 3b

3a The company to which the original document relates

Please complete this section if you are signing on behalf of the company to
which the original document relates

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by
Director², Secretary, Person authorised¹, Permanent representative on behalf of
an overseas company, Liquidator, Administrator, Administrative receiver, Receiver,
Receiver manager, Charity commission receiver and manager, CIC manager,
Judicial factor

2 Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE), please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

3 Person authorised
Under either section 270 or 274 of
the Companies Act 2006

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3b

The person who delivered the original document

Please complete this section if you are the person who delivered the original document

Signature

Signature

X

X

4

Notes

Please note

If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Henry Franklin**

Company name **Tritax Management LLP**

Address **Aberdeen House**

South Road

Post town **Haywards Heath**

County/Region **West Sussex**

Postcode **R H 1 6 4 N G**

Country **United Kingdom**

DX

Telephone



Checklist

Please make sure you have remembered the following

- ☐ You have fully completed Section 2 'Description of the original document'
- ☐ The correct person has signed the form in **either** Section 3a **or** Section 3b
- ☐ If you are replacing a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the replacement document
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you **must** also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'



Important information

Please note that all information on this form will appear on the public record



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk