



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

Company Name: **PRESTBURY SIR 2 LIMITED**

Company Number: **09361122**



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RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **SECURE INCOME REIT PLC**

Registered or Principal
Office Address: **CAVENDISH HOUSE 18 CAVENDISH SQUARE
LONDON
ENGLAND
W1G 0PJ**

Legal Form: **ENGLISH PUBLIC LISTED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTERED OFFICE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **06064259**

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 **06/04/2016**

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