



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

Company Name: **WARNDON SIX LIMITED**

Company Number: **10480182**



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XBDNL9FC

## RLE Details

Date of becoming a  
registrable RLE: **23/11/2020**

Name: **CCP 5 BERTHA II HOLDING S.À R.L.**

Registered or Principal  
Office Address: **1 ALLÉE SCHEFFER  
LUXEMBOURG  
LUXEMBOURG  
L-2520**

Legal Form: **S.À R.L.**

Governing Law: **THE GRAND DUCHY OF LUXEMBOURG, IN PARTICULAR THE LAW  
OF 10 AUGUST 1915 ON COMMERCIAL COMPANIES**

## 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 **10/05/2021**

## **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