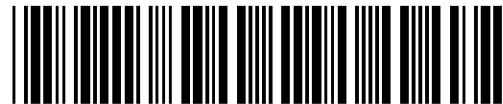




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **THE MALL (LUTON) (GENERAL PARTNER) LIMITED**

Company Number: **10481615**



Received for filing in Electronic Format on the: **27/03/2023**

XC060RQQ

RLE Details

Date of becoming a
registrable RLE: **16/03/2023**

Name: **SDI (LUTON 2) LIMITED**

Registered or Principal
Office Address: **UNIT A BROOK PARK EAST ROAD
SHIREBROOK
MANSFIELD
ENGLAND
NG20 8RY**

Legal Form: **PRIVATE LIMITED**

Governing Law: **ENGLAND & WALES**

Register: **UNITED KINGDOM**

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

Registration Number: **14570336**

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 **27/03/2023**

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