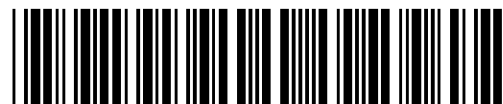




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **CANARY WHARF (FINANCE LESSOR) LIMITED**

Company Number: **11735189**



X816W9FK

Received for filing in Electronic Format on the: **14/03/2019**

RLE Details

Date of becoming a
registrable RLE: **14/03/2019**

Name: **CANARY WHARF CENTRAL LIMITED**

Registered or Principal
Office Address: **ONE CANADA SQUARE
CANARY WHARF
LONDON
ENGLAND
E14 5AB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE LONDON**

Country/state of register: **UK**

Registration Number: **10487037**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in 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 **14/03/2019**

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