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

Company Name: MARKS AND SPENCER (INITIAL LP) LIMITED

Company Number: SC315365

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XB58ROCO

RLE Details

Date of becoming a registrable RLE:

06/04/2016

Name: MARKS AND SPENCER GROUP PLC

Registered or Principal Office Address:

WATERSIDE HOUSE 35 NORTH WHARF ROAD

LONDON ENGLAND

W2 1NW

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 04256886

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

Α	41		-41
Αu	tne	ntic	ated

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