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

Company Name: VICTORIA'S SECRET UK LIMITED

Company Number: 07279467

Received for filing in Electronic Format on the: 02/06/2020

RLE Details

Date of becoming a registrable RLE:

03/05/2020

Name: INTERNATIONAL RETAIL UK LIMITED

Registered or Principal Office Address:

16 GARRICK STREET

LONDON ENGLAND WC2E 9BA

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: UNITED KINGDOM

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 10528411

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 03/05/2020

Authorisation

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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