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: 21/09/2020

RLE Details

Date of becoming a registrable RLE:

23/07/2020

Name: L BRANDS, INC.

Registered or Principal Office Address:

3 LIMITED PARKWAY

COLUMBUS OH 43230

UNITED STATES

Legal Form: CORPORATION

Governing Law: **DELAWARE**

Register: **DELAWARE SECRETARY OF STATE**

Country/state of register: **DELAWARE**

Registration Number: 0933796

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 04/09/2020

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