

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

Company Name: VANDERLANDE INDUSTRIES UNITED KINGDOM LIMITED

Company Number: 03298374

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RLE Details

Date of becoming a registrable RLE:

26/06/2017

Name: TOYOTA INDUSTRIES CORPORATION

Registered or Principal Office Address:

PO Box 448-8671 2-1 TOYODA-CHO

KARIYA-SHI

AICHI JAPAN

Legal Form: LIMITED LIABILITY COMPANY

Governing Law: JAPAN

Register: NAGOYA LEGAL AFFAIRS BUREAU

Country/state of register: JAPAN

Registration Number: **1803-01-014273**

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 28/11/2017

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