



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

Company Name: **RI INCOME UK HOLDINGS LIMITED**

Company Number: **09327491**



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RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **BRI UK FINANCE LIMITED**

Registered or Principal
Office Address: **PO Box D14C7F7
TANEY HALL TANEY HALL
EGLINGTON TERRACE
DUNDRUM
DUBLIN 14
IRELAND
14C7F7**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **INCORPORATED UNDER THE LAWS OF IRELAND.**

Register: **COMPANIES REGISTRATION OFFICE (IRELAND)**

Country/state of register: **IRELAND**

Registration Number: **552304**

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 **05/12/2017**

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