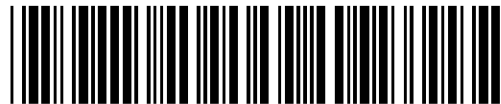




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **DEME BUILDING MATERIALS LIMITED**

Company Number: **04590759**



Received for filing in Electronic Format on the: **02/11/2023**

XCFEY60X

RLE Details

Date of becoming a
registrable RLE: **08/12/2022**

Name: **DEME GROUP NV**

Registered or Principal
Office Address: **HAVEN 1025 SCHELDEDIJK 30
2070 ZWIJNDRECHT
BELGIUM**

Legal Form: **PLC**

Governing Law: **BELGIUM**

Register: **BELGIAN TRADE REGISTRY**

Country/state of register: **BELGIUM**

Registration Number: **0787829347**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **02/11/2023**

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