

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

BIOQUELL LIMITED Company Name:

Company Number: 00206372

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

RLE Details

Date of becoming a

registrable RLE:

01/06/2020

ECOLAB INC. Name:

Registered or Principal

Office Address:

ECOLAB GLOBAL HEADQUARTERS 1 ECOLAB PLACE

ST. PAUL

MN

UNITED STATES

55102

Legal Form: CORPORATION

Governing Law: THE STATE OF DELAWARE, UNITED STATES

THE STATE OF DELAWARE'S DIVISION OF CORPORATIONS Register:

Country/state of register: THE STATE OF DELAWARE, UNITED STATES

164814 Registration Number:

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 01/06/2020

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