



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

Company Name: **ABBOTT LABORATORIES TRUSTEE COMPANY LIMITED**

Company Number: **00503874**



Received for filing in Electronic Format on the: **16/11/2017**

X6JAX22H

RLE Details

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

Name: **ABBOTT LABORATORIES LTD**

Registered or Principal
Office Address: **ABBOTT HOUSE VANWALL ROAD
VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 4XE**

Legal Form: **UK PRIVATE LIMITED COMPANY**

Governing Law: **UK LAW**

Register: **UK**

Country/state of register: **UK**

Registration Number: **329102**

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 **06/04/2016**

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