



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

Company Name: **TRIDONIC UK LIMITED**

Company Number: **00887600**



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XBDVB5AG

RLE Details

Date of becoming a
registrable RLE: **31/03/2022**

Name: **ZUMBOTEL GROUP AG**

Registered or Principal
Office Address: **HÖCHSTERSTRASSE 8 A6850
DORNBIRN
AUSTRIA**

Legal Form: **STOCK COOPERATION (AKTIENGESELLSCHAFT)**

Governing Law: **AUSTRIAN LAW**

Register: **COMMERCIAL REGISTER AT THE REGIONAL COURT OF
FELDKIRCH**

Country/state of register: **AUSTRIA**

Registration Number: **62309 G**

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 **03/10/2022**

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