



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

Company Name: **Clariant Services UK Ltd**

Company Number: **03031202**



X6BBX00P

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RLE Details

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

Name: **CLARIANT AG**

Registered or Principal
Office Address: **ROTHAUSSTRASSE 61
CH-4132 MUTTENZ 1
SWITZERLAND**

Legal Form: **JOINT STOCK COMPANY**

Governing Law: **SWITZERLAND**

Register: **COMMERCIAL REGISTER OF THE CANTON OF BASEL-LANDSCH**

Country/state of register: **SWITZERLAND**

Registration Number: **CHE-103.388.563**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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