

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

Company Name: CITIZEN LIMITED

Company Number: 03193286

X6CY1K6

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## **RLE Details**

Date of becoming a registrable RLE:

31/10/2016

Name: THE PAUL RAMSAY FOUNDATION

Registered or Principal Office Address:

LEVEL 9 154 PACIFIC HWY ST LEONARDS NSW 2065

SYDNEY AUSTRALIA

Legal Form: CHARITABLE TRUST

Governing Law: AUSTRALIAN CHARITY LAW

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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, more than 50% but less than 75% of the voting rights in 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