



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

Company Name: **SOPRA STERIA HOLDINGS LIMITED**

Company Number: **04266118**



X6DABIRD

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RLE Details

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

Name: **SOPRA STERIA GROUP SA**

Registered or Principal
Office Address: **PO Box 74940
SOPRA STERIA GROUP SA ZAE LES GLAISINS
ANNECY-LE-VIEUX
FRANCE**

Legal Form: **SOCIETE ANONYME A CONSEIL D'ADMINISTRATION**

Governing Law: **FRENCH LAW**

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.

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