



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

Company Name: **BAXALTA UK INVESTMENTS LTD.**

Company Number: **04491888**



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Received for filing in Electronic Format on the: **05/02/2019**

## RLE Details

Date of becoming a  
registrable RLE: **08/01/2019**

Name: **TAKEDA PHARMACEUTICAL COMPANY LIMITED**

Registered or Principal  
Office Address: **1-1 DOSHOMACHI 4-CHOME  
CHUO-KU  
OSAKA  
JAPAN**

Legal Form: **KABUSHIKI KAISHA (OR STOCK COMPANY)**

Governing Law: **ESTABLISHED UNDER THE LAWS OF JAPAN**

Register: **REGISTERED WITH THE OSAKA LEGAL AFFAIRS BUREAU #**

Country/state of register: **JAPAN**

Registration Number: **1200-01-077461**

## 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 **04/02/2019**

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## 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