



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

Company Name: **HARMONIC LIMITED**

Company Number: **04740221**



XAA9GCIW

Received for filing in Electronic Format on the: **05/08/2021**

## RLE Details

Date of becoming a  
registrable RLE: **01/07/2021**

Name: **KELLOGG BROWN & ROOT LIMITED**

Registered or Principal  
Office Address: **HILL PARK COURT SPRINGFIELD DRIVE  
LEATHERHEAD  
ENGLAND  
KT22 7NL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **00645125**

## 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 **01/07/2021**

---

## 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