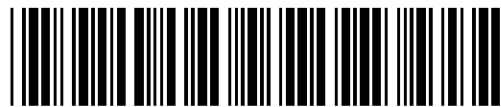




Confirmation Statement

Company Name: **EARLHAM INSTITUTE**

Company Number: **06855533**



Received for filing in Electronic Format on the: **23/03/2017**

X62U79CB

Company Name: **EARLHAM INSTITUTE**

Company Number: **06855533**

Confirmation **23/03/2017**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **PROFESSOR NIGEL LESLEY BROWN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1948**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **UNIVERSITY OF EAST ANGLIA**

Registered or Principal Office Address: **UNIVERSITY OF EAST ANGLIA EARLHAM ROAD  
NORWICH  
ENGLAND  
NR4 7TJ**

Legal Form: **INDEPENDANT CORPORATION**

Governing Law: **ROYAL CHARTER**

Register: **UK COMPANIES REGISTER**

Country/state of register: **UK**

Registration Number: **RC000651**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **BIOTECHNOLOGY AND BIOLOGICAL SCIENCES RESEARCH COUNCIL**

Registered or Principal Office Address: **POLARIS HOUSE NORTH STAR AVENUE  
SWINDON  
ENGLAND  
SN2 1UH**

Legal Form: **NON DEPARTMENTAL PUBLIC BODY**

Governing Law: **ROYAL CHARTER**

Register: **UK COMPANIES REGISTER**

Country/state of register: **UK**

Registration Number: **RC000707**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor