

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

Company Name: Kodak Alaris Holdings Limited

Company Number: 08550309

X9IEER5

Received for filing in Electronic Format on the: 23/11/2020

RLE Details

Date of becoming a registrable RLE:

10/11/2020

Name: THE BOARD OF THE PENSION PROTECTION FUND, AS

ESTABLISHED UNDER THE PENSIONS ACT 2004

Registered or Principal

Office Address:

RENAISSANCE 12 DINGWALL ROAD

CROYDON

UNITED KINGDOM

CR0 2NA

Legal Form: STATUTORY PUBLIC CORPORATION

Governing Law: THE PENSIONS ACT 2004

Register: UK

Country/state of register: ENGLAND AND WALES

Registration Number: N/A

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

Register entry date

Register entry date 10/11/2020

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