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

Company Name: CODIT INTEGRATION LIMITED

Company Number: 10133169

X8GPH2AF

Received for filing in Electronic Format on the: 23/10/2019

RLE Details

Date of becoming a registrable RLE:

12/07/2018

Name: PROXIMUS N.V.

Registered or Principal Office Address:

. BOULEVARD DU ROI ALBERT II, 27 B

BRUSSELS 1030

BELGIUM

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: BELGIAN PUBLIC LAW

Register: BRUSSEL REGISTER OF LEGAL ENTITIES

Country/state of register: **BELGIUM**

Registration Number: BE. 0202.239.951

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 21/10/2019

Authorisation



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