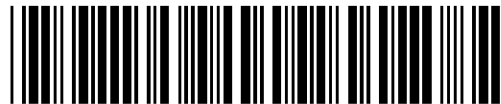




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **VERUM INVENTA LTD**

Company Number: **11287038**



Received for filing in Electronic Format on the: **12/01/2024**

XCUJVL43

RLE Details

Date of becoming a
registrable RLE: **11/01/2024**

Name: **VERUM INVENTA USA LLC**

Registered or Principal
Office Address: **831 N TATNALL STREET
SUITE M #198
WILMINGTON
DELAWARE
UNITED STATES**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **COMPANY ACT OF THE STATE OF DELAWARE**

Register: **STATE OF DELAWARE COMPANIES**

Country/state of register: **DELAWARE, UNITED STATES OF AMERICA**

Registration Number: **3321454**

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.

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 **12/01/2024**

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