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

Company Name: EMHART INTERNATIONAL HOLDING LTD

Company Number: 11714131

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RLE Details

Date of becoming a registrable RLE:

21/12/2018

Name: STANLEY BLACK & DECKER, INC.

Registered or Principal Office Address:

1000 STANLEY DRIVE

NEW BRITAIN

CONNECTICUT 06053

UNITED STATES

Legal Form: CORPORATION

Governing Law: UNITED STATES LAW

Register: **DEPARTMENT OF STATE: DIVISION OF CORPORATIONS**

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

Registration Number: 2844332

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 21/12/2018

Authorisation

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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