



Change of relevant legal entity (RLE) details

Company Name: **ELI LILLY AND COMPANY LIMITED**

Company Number: **00284385**



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Details Prior to Change

Name: **ELI LILLY GROUP LIMITED**

New Details

Date of Change: **22/07/2021**

New Registered or
Principal Office Address: **ELI LILLY AND COMPANY LIMITED, LILLY HOUSE
BASINGVIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4FA**

New 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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Register entry date

Register entry date **22/07/2021**

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