



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

Company Name: **SIG COMBIBLOC LIMITED**

Company Number: **01146077**



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Received for filing in Electronic Format on the: **21/10/2020**

RLE Details

Date of becoming a
registrable RLE: **09/09/2019**

Name: **SIG COMBIBLOC GROUP AG**

Registered or Principal
Office Address: **18 LAUFENGASSE
8212 NEUHAUSEN AM RHEINFALL
SWITZERLAND**

Legal Form: **CORPORATION**

Governing Law: **SWITZERLAND**

Register: **HANDELSREGISTERAMT DES KANTONS SCHAFFHAUSEN**

Country/state of register: **SWITZERLAND**

Registration Number: **CHE-173.759.908**

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 **09/09/2019**

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