



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

Company Name: **Waterman Group plc**

Company Number: **02188844**



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RLE Details

Date of becoming a
registrable RLE: **13/07/2017**

Name: **CTI ENGINEERING CO. LIMITED**

Registered or Principal
Office Address: **3-21-1 NIHONBASHI HAMA-CHO CHUO-KU,
TOKYO
JAPAN
103-8430**

Legal Form: **PUBLIC COMPANY**

Governing Law: **JAPAN**

Register: **JAPAN**

Country/state of register: **JAPAN**

Registration Number: **9621**

Nature of control

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) hold, directly or indirectly, 75% or more of the shares 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) hold, 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.

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