



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

Company Name: **HENRY WELLCOME LIMITED**

Company Number: **02636171**



X69GGXA3

Received for filing in Electronic Format on the: **27/06/2017**

RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **THE WELLCOME TRUST LIMITED**

Registered or Principal
Office Address: **GIBBS BUILDING 215 EUSTON ROAD
LONDON
ENGLAND
NW1 2BE**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UK**

Registration Number: **2711000**

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.

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