



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

Company Name: **INGEVITY UK LTD**

Company Number: **02715398**



X8056TNV

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RLE Details

Date of becoming a
registrable RLE: **13/02/2019**

Name: **INGEVITY CORPORATION**

Registered or Principal
Office Address: **5255 VIRGINIA AVENUE
NORTH CHARLESTON
SOUTH CAROLINA
UNITED STATES
29406**

Legal Form: **CORPORATION**

Governing Law: **LAW OF DELAWARE**

Register: **STATE OF DELAWARE**

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

Registration Number: **5719084**

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 **22/02/2019**

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