



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

Company Name: **TAKEDA CAMBRIDGE LIMITED**

Company Number: **03585995**



X69K6816

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## RLE Details

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

Name: **TAKEDA PHARMACEUTICAL COMPANY LIMITED**

Registered or Principal  
Office Address: **1-1 DOSHOMACHI 4-CHOME  
CHUO-KU  
TOKYO  
JAPAN**

Legal Form: **KABUSHIKI KAISHA (STOCK COMPANY)**

Governing Law: **JAPAN**

Register: **OSAKA LEGAL AFFAIRS BUREAU, MINISTRY OF JUSTICE**

Country/state of register: **JAPAN**

Registration Number: **1200-01-077461**

## 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