



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

Company Name: **Catalent Pharma Solutions Limited**

Company Number: **03761135**



X8ECFT0P

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RLE Details

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

Name: **CATALENT, INC.**

Registered or Principal
Office Address: **C/O CORPORATION SERVICE COMPANY 251 LITTLE
FALLS DRIVE
WILMINGTON
DELAWARE
UNITED STATES
19808**

Legal Form: **CORPORATE**

Governing Law: **STATE OF DELAWARE**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

Register entry date

Register entry date **11/06/2019**

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