



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

Company Name: **PHILIPS TITAN LIMITED**

Company Number: **04000607**



X864HFRT

Received for filing in Electronic Format on the: **24/05/2019**

RLE Details

Date of becoming a
registrable RLE: **24/05/2019**

Name: **KONINKLIJKE PHILIPS N.V.**

Registered or Principal
Office Address: **HIGH TECH CAMPUS 5
EINDHOVEN
5656AE
NETHERLANDS**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **DUTCH LAW**

Register: **CHAMBER OF COMMERCE**

Country/state of register: **THE NETHERLANDS**

Registration Number: **17001910**

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 **24/05/2019**

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