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

Company Name: METROLOGY SOFTWARE PRODUCTS LIMITED

Company Number: 04468819

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K98T90UW

RLE Details

Date of becoming a registrable RLE:

06/04/2016

Name: RENISHAW PLC

Registered or Principal Office Address:

NEW MILLS NEW MILLS WOTTON-UNDER-EDGE

ENGLAND GL12 8JR

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: PUBLIC LIMITED COMPANY, UNITED KINGDOM (ENGLAND)

Register: UK COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 01106260

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date 06/04/2016

| Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver |
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| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver |
| manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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