

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

Company Name: IBA MOLECULAR UK LIMITED

Company Number: 04794962

Received for filing in Electronic Format on the: 01/07/2019

RLE Details

Date of becoming a registrable RLE:

17/02/2017

Name: MALLINCKRODT UK LTD

Registered or Principal Office Address:

3 LOTUS PARK THE CAUSEWAY

STAINES-UPON-THAMES

ENGLAND TW18 3AG

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: UNITED KINGDOM

Register: ENGLAND & WALES

Country/state of register: ENGLAND & WALES

Registration Number: 02030418

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 01/07/2019

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