



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

Company Name: **CARBONITE (UK) LIMITED**

Company Number: **04984118**



X93V99DN

Received for filing in Electronic Format on the: **27/04/2020**

RLE Details

Date of becoming a
registrable RLE: **24/12/2019**

Name: **OPEN TEXT CORPORATION**

Registered or Principal
Office Address: **275 FRANK TOMPA DRIVE
WATERLOO
ONTARIO, N2L 0A1
CANADA**

Legal Form: **CORPORATION**

Governing Law: **FEDERAL LAWS OF CANADA**

Register: **EXTRA-PROVINCIALY REGISTERED**

Country/state of register: **CANADA**

Registration Number: **1083604-4**

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 **27/04/2020**

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