



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

Company Name: **Baby Network Limited**

Company Number: **05378355**



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RLE Details

Date of becoming a registrable RLE: **20/03/2019**

Name: **THE WALT DISNEY COMPANY**

Registered or Principal Office Address: **500 SOUTH BUENA VISTA STREET BURBANK
CALIFORNIA
UNITED STATES
91521**

Legal Form: **PUBLIC CORPORATION**

Governing Law: **DELAWARE**

Register: **NYSE**

Country/state of register: **DELAWARE**

Registration Number: **NYSE: DIS**

Nature of control

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.

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

Register entry date

Register entry date **20/03/2019**

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