

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

Company Name: APOLLO ENDOSURGERY UK LTD

Company Number: 09000573

Received for filing in Electronic Format on the: 17/05/2023

RLE Details

Date of becoming a registrable RLE:

04/04/2023

Name: BOSTON SCIENTIFIC CORPORATION

Registered or Principal

Office Address:

300 BOSTON SCIENTIFIC WAY

MARLBOROUGH

MA 01752

UNITED STATES

Legal Form: CORPORATION

Governing Law: LAWS OF STATE OF DELAWARE (USA)

Register: SECRETARY OF STATE OF DELAWARE (USA), DIVISION OF

CORPORATIONS

Country/state of register: UNITED STATES

Registration Number: 0874815

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 16/05/2023

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