



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

Company Name: **RE LABS LIMITED**

Company Number: **10265649**



X8I15R8H

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## RLE Details

Date of becoming a  
registrable RLE: **20/09/2019**

Name: **SONY CORPORATION**

Registered or Principal  
Office Address: **PO Box 108-0075  
1-7-1, KONAN,  
MINATO-KU,  
TOKYO,  
JAPAN**

Legal Form: **CORPORATE**

Governing Law: **JAPAN**

Register: **JAPAN**

Country/state of register: **JAPAN**

Registration Number: **5010401067252**

## 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      **11/11/2019**

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### 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