



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

Company Name: **FLOX LIMITED**

Company Number: **11174409**



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## RLE Details

Date of becoming a  
registrable RLE: **30/11/2021**

Name: **FLOX (US), INC.**

Registered or Principal  
Office Address: **3500 SOUTH DUPONT HIGHWAY  
DOVER  
IN THE COUNTY OF KENT  
UNITED STATES  
DE 19901**

Legal Form: **CORPORATION**

Governing Law: **GENERAL CORPORATION LAW OF THE STATE OF DELAWARE**

Register: **DELAWARE, USA**

Country/state of register: **DELAWARE, USA**

Registration Number: **6268093**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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 **30/11/2021**

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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