

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

Company Name: SOFTOMOTIVE HOLDING LTD

Company Number: 11581914

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# RLE Details

Date of becoming a

registrable RLE:

15/05/2020

Name: MICROSOFT CORPORATION

Registered or Principal Office Address:

ONE MICROSOFT WAY

REDMOND

WASHINGTON UNITED STATES

98052-6399

Legal Form: CORPORATE

Governing Law: UNITED STATES (WASHINGTON)

Register: WASHINGTON

Country/state of register: WASHINGTON

Registration Number: 600413485

### 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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Register entry date

Register entry date 22/05/2020

### **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