



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

Company Name: **DYAD ARTIFICIAL INTELLIGENCE LIMITED**

Company Number: **12626064**



X98YTFF4

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RLE Details

Date of becoming a
registrable RLE: **08/07/2020**

Name: **DYAD AI, INC.**

Registered or Principal
Office Address: **PO Box 19801
1209 ORANGE STREET
WILMINGTON, COUNTY OF NEW CASTLE
DELAWARE
UNITED STATES**

Legal Form: **CORPORATION**

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

Register: **DELAWARE**

Country/state of register: **UNITED STATES**

Registration Number: **3120062**

Nature of control

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

Register entry date

Register entry date **10/07/2020**

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