



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

Company Name: **TD UK HOLDING LTD**

Company Number: **13599909**



XAWYGNXX

Received for filing in Electronic Format on the: **01/02/2022**

RLE Details

Date of becoming a registrable RLE: **02/09/2021**

Name: **TD SYNnex CORPORATION**

Registered or Principal Office Address: **44201 NOBEL DRIVE
FREMONT
CALIFORNIA 94538
UNITED STATES**

Legal Form: **CORPORATION**

Governing Law: **UNITED STATES**

Register: **STATE OF DELAWARE - DIVISION OF CORPORATIONS**

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

Registration Number: **3699364**

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 **26/01/2022**

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