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

KYOWA KIRIN INTERNATIONAL PLC Company Name:

Company Number: SC198780

Received for filing in Electronic Format on the: 30/10/2020

RLE Details

Date of becoming a registrable RLE:

06/04/2016

KYOWA KIRIN CO., LTD. Name:

Registered or Principal

Office Address:

1-9-2 OTEMACHI CHIYODA-KU

TOKYO JAPAN

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: JAPANESE COMPANIES ACT

Register: **JAPAN BUSINESS REGISTRY**

Country/state of register: JAPAN

Registration Number: 0100-01-008670

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 06/04/2016

Authorisation

Α	41		-41
Αu	tne	ntic	ated

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