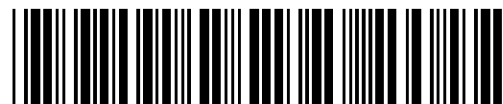




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **BECTON DICKINSON INFUSION THERAPY UK**

Company Number: **00536128**



X9KKC3TU

Received for filing in Electronic Format on the: **24/12/2020**

RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **BECTON DICKINSON INFUSION THERAPY HOLDINGS UK LIMITED**

Registered or Principal
Office Address: **1030 ESKDALE ROAD
WINNERSH TRIANGLE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 5TS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03539604**

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

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