



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

Company Name: **MICROSOFT LIMITED**

Company Number: **01624297**



X747HF7D

Received for filing in Electronic Format on the: **19/04/2018**

## RLE Details

Date of becoming a  
registrable RLE: **19/07/2017**

Name: **MICROSOFT CORPORATION**

Registered or Principal  
Office Address: **ONE MICROSOFT WAY  
REDMOND  
WASHINGTON 98052-6399  
USA**

Legal Form: **CORPORATE**

Governing Law: **UNITED STATES (WASHINGTON)**

Register: **WASHINGTON**

Country/state of register: **USA**

Registration Number: **600413485**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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, more than 50% but less than 75% of the voting rights in the company.

## Register entry date

Register entry date      **14/12/2017**

---

### 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