

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

Company Name: SCM MICROSYSTEMS LIMITED

Company Number: 02693479

X7F942Z

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RLE Details

Date of becoming a registrable RLE:

28/11/2017

Name: IDENTIV INC.

Registered or Principal Office Address:

PO Box CA 94538

2201 WALNUT AVENUE

SUITE 100 FREMONT

UNITED STATES

Legal Form: INCORPORATION

Governing Law: US GOVERNING LAW

Register: US COMPANIES REGISTRY

Country/state of register: UNITED STATES

Registration Number: 770444317

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 25/09/2018

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