



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

Company Name: **ABB POWER GRIDS UK LIMITED**

Company Number: **02985756**



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RLE Details

Date of becoming a
registrable RLE: **21/07/2020**

Name: **HITACHI, LTD.**

Registered or Principal
Office Address: **6-6 MARUNOUCHI 1-CHOME
CHIYODA-KU
TOKYO
100 8280
JAPAN**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **JAPAN**

Register: **JAPAN REGISTER OF COMPANIES**

Country/state of register: **JAPAN**

Registration Number: **0100-01-008844**

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 **21/07/2020**

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