



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

Company Name: **COVETRUS ANIMAL HEALTH HOLDINGS LIMITED**

Company Number: **07402799**



X907FHWI

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RLE Details

Date of becoming a
registrable RLE: **10/02/2019**

Name: **VET INTERMEDIATE HOLDCO II LLC**

Registered or Principal
Office Address: **7 CUSTOM HOUSE STREET
PORTLAND
MAINE
UNITED STATES**

Legal Form: **LIMITED LIABILITY COMPANY**

Governing Law: **UNITED STATES DELAWARE**

Register: **DIVISION OF CORPORATIONS DEPARTMENT OF STATE**

Country/state of register: **DELAWARE**

Registration Number: **7237250**

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 **12/02/2019**

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