



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

Company Name: **BADGER METER UK LIMITED**

Company Number: **13668801**



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Received for filing in Electronic Format on the: **25/07/2023**

RLE Details

Date of becoming a
registrable RLE: **08/10/2021**

Name: **BADGER METER INC**

Registered or Principal
Office Address: **4545 WEST BROWN DEER ROAD P.O. BOX 245036
MILWAUKEE
WISCONSIN 53224-9536
UNITED STATES**

Legal Form: **PUBLIC COMPANY LIMITED BY SHARES**

Governing Law: **THE LAWS OF WISCONSIN**

Register: **NYSE**

Country/state of register: **UNITED STATES**

Registration Number: **N/A**

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 **08/10/2021**

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