



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

Company Name: **CALDERYS NGJ LIMITED**

Company Number: **04148785**



XBHAWTQI

Received for filing in Electronic Format on the: **22/11/2022**

RLE Details

Date of becoming a registrable RLE: **09/11/2022**

Name: **IMERYS S.A.**

Registered or Principal Office Address: **43 QUAI DE GRENELLE
PARIS
FRANCE
75015**

Legal Form: **SOCIÉTÉ ANONYME**

Governing Law: **FRENCH LAW**

Register: **COMMERCIAL REGISTER OF PARIS**

Country/state of register: **FRANCE**

Registration Number: **562 008 151**

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 **09/11/2022**

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