



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

Company Name: **DISTA PRODUCTS LIMITED**

Company Number: **00743982**



X7JME4S9

Received for filing in Electronic Format on the: **27/11/2018**

## RLE Details

Date of becoming a  
registrable RLE: **05/09/2018**

Name: **ELANCO UK AH LIMITED**

Registered or Principal  
Office Address: **LILLY HOUSE PRIESTLEY ROAD  
BASINGSTOKE  
ENGLAND  
RG24 9NL**

Legal Form: **LIMITED LIABILITY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **11378434**

## 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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## Register entry date

Register entry date      **27/11/2018**

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## 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



Companies House

**COMPANY NAME: DISTA PRODUCTS LIMITED**

**COMPANY NUMBER: 00743982**

**A second filed PSC02 was registered on 12/12/2019.**