

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

Company Name: **EXOTIX LIMITED**

Company Number: 02056541

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RLE Details

Date of becoming a registrable RLE:

28/09/2018

Name: EXOTIX HOLDINGS LIMITED

Registered or Principal Office Address:

FIRST FLOOR, WATSON HOUSE 54 BAKER STREET

LONDON ENGLAND W1U 7BU

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: LONDON

Country/state of register: ENGLAND

Registration Number: 06112861

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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 28/09/2018

Authorisation

, to me
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor