



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

Company Name: **BHR PHARMACEUTICALS LIMITED**

Company Number: **02460338**



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## RLE Details

Date of becoming a  
registrable RLE: **19/05/2022**

Name: **BIOSYNEX S.A**

Registered or Principal  
Office Address: **22 BOULEVARD SÉBASTIEN BRANT  
67400 ILLKIRCH-GRAFFENSTADEN,  
FRANCE**

Legal Form: **FRENCH SOCIÉTÉ ANONYME**

Governing Law: **FRENCH LAW**

Register: **THE REGISTRE DU COMMERCE ET DES SOCIÉTÉS OF  
STRASBOURG**

Country/state of register: **FRANCE**

Registration Number: **481 075 703**

## 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      **19/05/2022**

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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