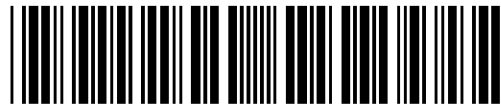




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **COGENT BREEDING LIMITED**

Company Number: **02750987**



XBHWGIE1

Received for filing in Electronic Format on the: **30/11/2022**

RLE Details

Date of becoming a
registrable RLE: **31/12/2019**

Name: **STGENETICS WORLDWIDE LIMITED**

Registered or Principal
Office Address: **C/O BRABNERS LLP 3RD FLOOR, HORTON HOUSE
EXCHANGE FLAGS
LIVERPOOL
UNITED KINGDOM
L2 3YL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

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

Registration Number: **12225670**

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 **30/11/2022**

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