

PSC01_(ef)

Notice of Individual Person with Significant Control

Company Name: HERMES PHARMACEUTICAL LIMITED

Company Number: 02967964

Received for filing in Electronic Format on the: 01/03/2022

Notification Details

Date that person became 02/02/2022

registrable:

Name: MS INGRID BURGER

Service Address: C/O LAYTONS LLP 3RD FLOOR, PINNERS HALL

105-108 OLD BROAD STREET

LONDON

UNITED KINGDOM

EC2N 1ER

Country/State Usually

Resident:

GERMANY

Date of Birth: **/09/1964

Nationality: GERMAN

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

The person 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 appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person 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.

Register entry date

Register entry date 02/02/2022

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

End of Electronically filed document for Company Number:

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