



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

Company Name: **PHARMA BIOTECH SYSTEM COMPONENTS LIMITED**

Company Number: **05144311**



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### RLE Details

Date of becoming a  
registrable RLE: **01/04/2017**

Name: **TAKAHE HOLDINGS LTD**

Registered or Principal  
Office Address: **AIRESIDE HOUSE ROYD INGS AVENUE  
KEIGHLEY  
ENGLAND  
BD21 4BZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANYS ACT 2006**

Register: **ENGLAND AND WALES**

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

Registration Number: **10463404**

### 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 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 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) hold, directly or indirectly, 75% or more of the voting rights in the company.

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

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### **Register entry date**

Register entry date      **01/04/2017**

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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