



**Notice of Individual Person  
with Significant Control**

Company Name: **CARELEX LIMITED**

Company Number: **07771970**



Received for filing in Electronic Format on the: **19/09/2017**

X6FB3OE1

---

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **PETER LUIS GROSS**

Service Address: **C/O ALYCO ADVISORY AG STCKERSTRASSE 44/46  
8002  
ZURICH  
SWITZERLAND**

Country/State Usually  
Resident: **UNITED ARAB EMIRATES**

Date of Birth: **\*\*/03/1961**

Nationality: **SWISS**

## **Nature of control**

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

---

## **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