

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

Company Name: **SG VETERIS LIMITED**

Company Number: 10539075

Received for filing in Electronic Format on the: 21/03/2024

RLE Details

Date of becoming a

10/12/2018

registrable RLE:

Name:

SG VETERIS HOLDINGS LIMITED

Registered or Principal

2-4 ARCH. MAKARIOS III CAPITAL CENTER 9TH FLOOR

Office Address:

NICOSIA CYPRUS

Legal Form:

PRIVATE LIMITED LIABILITY COMPANY

Governing Law:

COMPANIES LAW

Register:

CYPRUS REGISTRAR OF COMPANIES

Country/state of register: CYPRUS

Registration Number:

HE352590

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 10/12/2018

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