

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

Company Name: AJA BOTANICALS LTD

Company Number: 14091214

Received for filing in Electronic Format on the: 31/05/2023

RLE Details

Date of becoming a

registrable RLE:

15/02/2023

BY TILLY GROUP HOLDINGS LIMITED Name:

Registered or Principal

Office Address:

SUITE 1. 7TH FLOOR 50 BROADWAY

LONDON **ENGLAND** SW1H 0DB

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: **UK COMPANIES ACT 2006**

Register: **UK COMPANIES REGISTRY**

Country/state of register: ENGLAND

Registration Number: 14549843

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 30/05/2023

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