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

Company Name: **BIOTECTURE LIMITED**

Company Number: 06297364

Received for filing in Electronic Format on the: 07/02/2022

RLE Details

Date of becoming a registrable RLE:

31/01/2022

MITIE LANDSCAPES LIMITED Name:

Registered or Principal

Office Address:

LEVEL 12. THE SHARD 32 LONDON BRIDGE STREET

LONDON **ENGLAND SE1 9SG**

Legal Form: LIMITED BY SHARES

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: UNITED KINGDOM

Registration Number: 01383623

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 31/01/2022

Authorisation



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