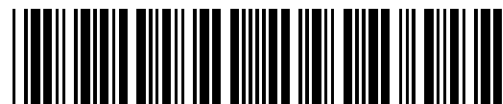




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **CLINIGEN SP LIMITED**

Company Number: **08588212**



X6AWFHFV

Received for filing in Electronic Format on the: **18/07/2017**

RLE Details

Date of becoming a
registrable RLE: **28/06/2017**

Name: **CLINIGEN PHARMA LIMITED**

Registered or Principal
Office Address: **PITCAIRN HOUSE CROWN SQUARE, FIRST AVENUE
BURTON-ON-TRENT
ENGLAND
DE14 2WW**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

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, more than 25% but not more than 50% 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