

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

Company Name: BASIL ANIMAL HEALTH LIMITED

Company Number: 10032065

X9EROX

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## **RLE Details**

Date of becoming a registrable RLE:

01/10/2020

Name: MARCUS SERVICES FZE

Registered or Principal

Office Address:

PO Box 514056

SHARJAH AIRPORT INTERNATIONAL FREEZONE

Q1-09-040/C SAIF ZONE SHARJAH SHARJAH

**UNITED ARAB EMIRATES** 

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Legal Form: LIMITED LIABILITY

Governing Law: LIMITED LIABILITY EMIRI DECREE NO.2 OF 1995

Register: SHARJAH AIRPORT INTERNATIONAL FREEZONE AUTHORITY

Country/state of register: SHARJAH, UNITED ARAB EMIRATES

Registration Number: 16520

## 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 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 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 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 exercise, or actually exercise, significant influence or control over 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 01/10/2020

## 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