



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

Company Name: **Morphe Cosmetics Limited**

Company Number: **10771654**



XC4N9WDN

Received for filing in Electronic Format on the: **30/05/2023**

RLE Details

Date of becoming a
registrable RLE: **18/05/2023**

Name: **BEAUTY BRANDS ACQUISITION (UK) LTD**

Registered or Principal
Office Address: **SUITE 1, 7TH FLOOR 50 BROADWAY
LONDON
SW1H 0BL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE (GB)**

Country/state of register: **ENGLAND & WALES**

Registration Number: **14766658**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date **18/05/2023**

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