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

Company Name: MW ENCAP (HOLDINGS) LIMITED

Company Number: 03166262

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Received for filing in Electronic Format on the: 13/05/2021

RLE Details

Date of becoming a registrable RLE:

31/03/2021

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NEXTPHARMA TECHNOLOGIES HOLDING LIMITED

Registered or Principal

Office Address:

Name:

83 VICTORIA STREET

LONDON ENGLAND

SW1H 0HW

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE (ENGLAND)

Country/state of register: UNITED KINGDOM

Registration Number: 04100590

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 31/03/2021

Authorisation

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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