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

Company Name: BIO-TECHNOLOGY ASSOCIATES LIMITED

Company Number: 03294581

Received for filing in Electronic Format on the: 21/01/2020



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## RLE Details

Date of becoming a registrable RLE:

15/01/2020

Name: SANVI HOLDING (LONDON) LTD

Registered or Principal

Office Address:

**60 WENSLEYDALE ROAD** 

HAMPTON MIDDLESEX ENGLAND TW12 2LX

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE - ENGLAND AND WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 12131361

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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 50% but less than 75% of the voting rights in the company.

# Register entry date

Register entry date 21/01/2020

## **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