

PSC02_(ef)

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

Company Name: PHARMACY2U LIMITED

Company Number: 03802593

X6LLJG8F

Received for filing in Electronic Format on the: 19/12/2017

RLE Details

Date of becoming a registrable RLE:

28/04/2017

Name: BGF GP LIMITED

Registered or Principal Office Address:

13-15 YORK BUILDINGS

LONDON ENGLAND WC2N 6JU

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 10657217

Nature of control

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) hold, directly or indirectly, more than 25% but not more than 50% 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) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date 28/04/2017

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