



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

Company Name: **AA SKINCARE LIMITED**

Company Number: **07338566**



X6BI2VLK

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## RLE Details

Date of becoming a  
registrable RLE: **19/06/2017**

Name: **AMPHORA AROMATICS HOLDINGS LIMITED**

Registered or Principal  
Office Address: **KINGSOWN HOUSE UNITY STREET  
ST. PHILIPS  
BRISTOL  
ENGLAND  
BS2 0HN**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

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

Registration Number: **9848967**

## 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 trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

## **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