



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

Company Name: **HAINAN SUPER BIOTECH(UK) CO., LIMITED**

Company Number: **08164407**



X8JL7054

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RLE Details

Date of becoming a
registrable RLE: **04/12/2019**

Name: **HAINAN SUPER INVESTMENT LTD**

Registered or Principal
Office Address: **NO.2 CUIZHU ROAD
XIUYING HONG KONG AND MACAO DEVELOPMENT
ZONE
HAIKOU CITY
CHINA**

Legal Form: **LTD**

Governing Law: **CHINA**

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, 75% or more of the shares in the company.

Register entry date

Register entry date **04/12/2019**

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