

Change of individual person with significant control (PSC) details

Company Name: WORLD ALLIANCE LABORATORIES LTD

Company Number: 10046861

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X9746ERK

Details Prior to Change

Name: MR MASSIMILIANO LEHNUS

Date of Birth: **/08/1988

New Details

Date of Change: 01/07/2019

New Name: DR MASSIMILIANO LEHNUS

New Country/State

Usually Resident:

UNITED KINGDOM

New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person 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 voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Register entry date

Register entry date 13/06/2020

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