

Notice of other registrable person with significant control (PSC)

Company Name: LIFECELLS INTERNATIONAL LTD

Company Number: 11612021

X80TICC

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Person details

Date of becoming a registrable person:

08/03/2019

Name: VERNES HOLDINGS LIMITED

Principal office address: 3 QUEEN STREET

ASHFORD

UNITED KINGDOM

TN23 1RF

Legal Form: LIMITED COMPANY

Governing Law: UK LTD

Nature of control

The other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

The other registrable person holds, directly or indirectly, 75% or more of the voting rights in the company.

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

Register entry date

Register entry date 08/03/2019

Authorisation

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