



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

Company Name: **BIOGROW LIMITED**

Company Number: **12025572**



X8CSRPUY

Received for filing in Electronic Format on the: **28/08/2019**

RLE Details

Date of becoming a
registrable RLE: **28/08/2019**

Name: **CYTOPLAN LIMITED**

Registered or Principal
Office Address: **UNIT 8 HANLEY WORKSHOPS
HANLEY SWAN
WORCESTER
WORCESTERSHIRE
ENGLAND
WR8 0DX**

Legal Form: **PRIVATE COMPANY**

Governing Law: **COMPANIES ACT 1948**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **01493205**

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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **28/08/2019**

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