



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

Company Name: **CELL THERAPY LIMITED**

Company Number: **06970743**



X77J37KP

Received for filing in Electronic Format on the: **06/06/2018**

## RLE Details

Date of becoming a registrable RLE: **12/04/2017**

Name: **CELIXIR PLC**

Registered or Principal Office Address: **CELIXIR HOUSE STRATFORD BUSINESS & TECHNOLOGY PARK  
BANBURY ROAD  
STRATFORD-UPON-AVON  
ENGLAND  
CV37 7GZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **10541091**

## 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      **12/04/2017**

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### 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