ZIARCO PHARMA LIMITED – COMPANY NO 08257024

REGISTER OF PEOPLE WITH SIGNIFICANT CONTROL/ RELEVANT LEGAL ENTITY

Name	Ziarco Group Limited
Registered or Principal Office	Frimley Business Park Frimley Camberley Surrey GU16 7SR UK
Legal Form	Private Limited Company
Governing Law	Laws of England
Register of Companies in which it is entered (if applicable) and its registration number in that register	UK Companies House 09248615
Date of becoming a registrable person	6 April 2016

SIGNIFICANT CONTROL OVER THE COMPANY			
Date Control Commenced	**Date Control Ceased**	**Applicable Condition**	**Prescribed wording for nature of control**
20/01/2017		(i)	Directly or indirectly holding more than 75% of the shares.
		(ii)	Directly or indirectly holding more than 75% of the voting rights.
		(iii)	Directly or indirectly holding the right to appoint or remove the majority of directors.