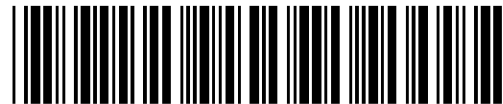




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **CLEMENT CLARKE INTERNATIONAL LIMITED**

Company Number: **00377748**



Received for filing in Electronic Format on the: **06/01/2023**

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RLE Details

Date of becoming a
registrable RLE: **23/12/2022**

Name: **FLEXICARE (GROUP) LIMITED**

Registered or Principal
Office Address: **CYNON VALLEY BUSINESS PARK CWM CYNON
BUSINESS PARK
MOUNTAIN ASH
WALES
CF45 4ER**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09109193**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **23/12/2022**

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