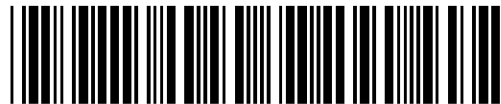




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **RETIREMENT CARE (SOUTHERN) LIMITED**

Company Number: **02486317**



Received for filing in Electronic Format on the: **21/06/2023**

XC657T5N

RLE Details

Date of becoming a
registrable RLE: **31/05/2023**

Name: **EMERIA UK DORMANTS LIMITED**

Registered or Principal
Office Address: **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **14758404**

Nature of control

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

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

Register entry date

Register entry date **21/06/2023**

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