



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

Company Name: **THE CARE AGENCY LIMITED**

Company Number: **02568967**



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RLE Details

Date of becoming a
registrable RLE: **17/12/2018**

Name: **MC CARE HOLDINGS LIMITED**

Registered or Principal
Office Address: **1310 SOLIHULL PARKWAY
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
ENGLAND
B37 7YB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UNITED KINGDOM**

Country/state of register: **ENGLAND**

Registration Number: **10636667**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Register entry date

Register entry date **17/12/2018**

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