

Change of relevant legal entity (RLE) details

Company Name: CHARLES S BULLEN STOMACARE LIMITED

Company Number: 03137450

Received for filing in Electronic Format on the: 18/07/2018

X7AFD99K

Details Prior to Change

Name: THE BULLEN HEALTHCARE GROUP LIMITED

New Details

Date of Change: 18/07/2018

New Registered or C/O DSG, CHARTERED ACCOUNTANTS CASTLE

Principal Office Address: CHAMBERS

43 CASTLE STREET

LIVERPOOL

UNITED KINGDOM

L29TL

New 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 18/07/2018

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