

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

Company Name: THE GABLES REST HOME LTD

Company Number: 03426263

X783FVE7

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RLE Details

Date of becoming a registrable RLE:

25/01/2018

Name: INSPIRED HOMES NETWORK LTD

Registered or Principal Office Address:

THE GABLES CONWY OLD ROAD

PENMAENMAWR

CONWY

UNITED KINGDOM

LL34 6YB

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: REGISTER OF COMPANIES

Country/state of register: UNITED KINGDOM

Registration Number: 03227565

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) hold, directly or indirectly, 75% or more of the shares in the company.

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) hold, directly or indirectly, 75% or more of the voting rights in the company.

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 appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Register entry date

Register entry date 14/06/2018

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