

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

Company Name: London Medical Limited

Company Number: 04135585

X88H4OU

Received for filing in Electronic Format on the: 27/06/2019

RLE Details

Date of becoming a registrable RLE:

27/06/2019

Name: LONDON MEDICAL HOLDINGS LIMITED

Registered or Principal Office Address:

GROUND FLOOR CROMWELL HOUSE

15 ANDOVER ROAD

WINCHESTER HAMPSHIRE

UNITED KINGDOM

SO23 7BT

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND AND WALES

Registration Number: 11884868

Nature of control

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

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

Register entry date

Register entry date 27/06/2019

Authorisation

Δп	the	ntic	ated
$\neg u$	uic	HILIC	aleu

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