

Change of individual person with significant control (PSC) details

Company Name: PRIVATE HEALTHCARE (HOLDINGS) UK LIMITED

Company Number: 04331447

XAIFUN

Received for filing in Electronic Format on the: 01/12/2021

Details Prior to Change

Name: MRS ANA REDDINGTON-HUGHES

Date of Birth: **/06/1983

New Details

Date of Change: **01/12/2021**

New Country/State

ENGLAND

Usually Resident:

New Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person 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 person holds, directly or indirectly, 75% or more of the shares in the company.

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

Register entry date

Register entry date 01/12/2021

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

Electronically filed document for Company Number: