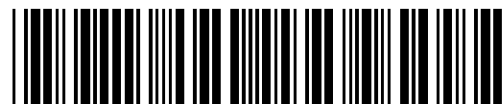




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **Derby Healthcare (Holdings) Limited**

Company Number: **04663025**



XCDWO3K9

Received for filing in Electronic Format on the: **11/10/2023**

RLE Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **INNISFREE CONTINUATION PARTNERS LLP**

Registered or Principal
Office Address: **BOUNDARY HOUSE 91/93 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

Legal Form: **CORPORATE**

Governing Law: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **OC391972**

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 **06/04/2016**

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