



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

Company Name: **BBI HEALTHCARE LIMITED**

Company Number: **05623945**



XA68LJO2

Received for filing in Electronic Format on the: **08/06/2021**

RLE Details

Date of becoming a
registrable RLE: **04/06/2021**

Name: **VENTURE LIFE GROUP PLC**

Registered or Principal
Office Address: **VENTURE HOUSE ARLINGTON SQUARE
DOWNSHIRE WAY
BRACKNELL
ENGLAND
RG12 1WA**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05651130**

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.

Register entry date

Register entry date **04/06/2021**

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