Companies House

PSC02(ef)

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

Company Name: **Apex Dental Care Limited**
Company Number: **05924091**

Received for filing in Electronic Format on the: **12/12/2019**

X8K6KDK0

RLE Details

Date of becoming a registrable RLE: **12/12/2019**

Name: **XEON SMILES UK LIMITED**

Registered or Principal Office Address:
BUPA DENTAL CARE VANTAGE OFFICE PARK
OLD GLOUCESTER ROAD, HAMBROOK
BRISTOL
UNITED KINGDOM
BS16 1GW

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00479564**

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 **12/12/2019**

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