

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

Company Name: AGINCARE GROUP LIMITED

Company Number: 06182736

Received for filing in Electronic Format on the: 16/03/2021

RLE Details

Date of becoming a registrable RLE:

16/03/2021

Name: AGINCARE HOLDINGS LIMITED

Registered or Principal Office Address:

AGINCARE HOUSE ADMIRALTY BUILDINGS

CASTLETOWN

PORTLAND DORSET ENGLAND DT5 1BB

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND & WALES

Registration Number: 13153133

Nature of control

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

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

Register entry date

Register entry date 16/03/2021

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