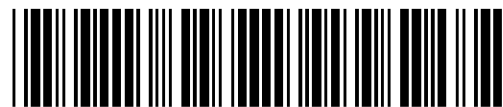




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **ROSEBERRY CARE CENTRES GB LIMITED**

Company Number: **06281674**



Received for filing in Electronic Format on the: **24/05/2023**

XC47COKR

RLE Details

Date of becoming a
registrable RLE: **01/01/2017**

Name: **CLEVELAND HEALTHCARE GROUP LIMITED**

Registered or Principal
Office Address: **84 BROOK STREET
LONDON
ENGLAND
W1K 5EH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

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

Registration Number: **10523656**

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 **23/05/2023**

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