



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

Company Name: **Spire Thames Valley Hospital Propco Limited**

Company Number: **06480375**



Received for filing in Electronic Format on the: **10/09/2021**

XACPHYD4

## RLE Details

Date of becoming a registrable RLE: **06/09/2021**

Name: **SPIRE HEALTHCARE LIMITED**

Registered or Principal Office Address: **3 DORSET RISE  
LONDON  
UNITED KINGDOM  
EC4Y 8EN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE (ENGLAND AND WALES)**

Country/state of register: **ENGLAND**

Registration Number: **1522532**

## 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 **10/09/2021**

---

## 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