



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

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

Company Number: **06480375**



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Received for filing in Electronic Format on the: **04/02/2022**

RLE Details

Date of becoming a
registrable RLE: **07/09/2021**

Name: **SPIRE UK HOLDCO 4 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 AND WALES**

Registration Number: **06342689**

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 **04/02/2022**

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