

Change of relevant legal entity (RLE) details

Company Name: THE HOSPITAL COMPANY (SOUTHMEAD) HOLDINGS LIMITED

Company Number: 07080964

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Details Prior to Change

Name: PIP INFRASTRUCTURE INVESTMENTS (SOUTHMEAD) LIMITED

New Details

Date of Change: 04/04/2022

New Registered or C/O FORESIGHT GROUP LLP THE SHARD

Principal Office Address: 32 LONDON BRIDGE STREET

LONDON

UNITED KINGDOM UNITED KINGDOM

SE1 9SG

New Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date 24/11/2022

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