

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

Company Name: Medipathways Limited

Company Number: 07270142

Received for filing in Electronic Format on the: 30/11/2018

RLE Details

Date of becoming a registrable RLE:

14/07/2017

Name: UNIPATHWAYS LIMITED

Registered or Principal Office Address:

RALEIGH HOUSE, 14C STOCKS BRIDGE WAY COMPASS

POINT BUSINESS PARK

ST IVES

CAMBRIDGESHIRE UNITED KINGDOM

PE27 5JL

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: GREAT BRITAIN

Country/state of register: GREAT BRITAIN

Registration Number: 10787294

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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date 14/07/2017

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