



Change of relevant legal entity (RLE) details

Company Name: **The Hospital Company (Liverpool) Holdings Limited**

Company Number: **08751752**



Received for filing in Electronic Format on the: **09/11/2018**

X7ID5Z9L

Details Prior to Change

Name: **PIP INFRASTRUCTURE INVESTMENTS (NO 5) LIMITED**

New Details

Date of Change: **13/12/2017**

New Registered or
Principal Office Address: **6TH FLOOR CHEAPSIDE HOUSE 138 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6AE**

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.

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 **13/12/2017**

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