

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

Company Name: FLEXICARE (GROUP) LIMITED

Company Number: 09109193

Received for filing in Electronic Format on the: 23/06/2023

RLE Details

Date of becoming a

registrable RLE:

01/07/2016

Name: MEDICARE MARKETING S.A

Registered or Principal

Office Address:

10 ELVIRA MENDEZ STREET,

NO.10, INTERSECO BUILDING, 2ND FLOOR

PANAMA PANAMA

Legal Form: CORPORATION

Governing Law: LAWS OF PANAMA

Register: PANAMA

Country/state of register: PANAMA

Registration Number: FOLIO NO. 213725

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date 01/07/2016

Authorisation uthenticated his form was authorised by one of the following:
virector, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, eceiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor