

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

Company Name: BABYLON HEALTHCARE SERVICES LIMITED

Company Number: 09229684

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RLE Details

Date of becoming a registrable RLE:

21/10/2021

Name: BABYLON HOLDINGS LIMITED

Registered or Principal

Office Address:

13 CASTLE STREET

ST HELIER JERSEY JE1 1ES

Legal Form: PUBLIC COMPANY

Governing Law: COMPANIES (JERSEY) LAW 1991

Register: JERSEY FINANCIAL SERVICES COMMISSION

Country/state of register: **JERSEY**

Registration Number: 115471

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.

Register entry date

Register entry date 03/11/2021

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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