

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

Company Name: GBUK GROUP LIMITED

Company Number: 09458917

XCUBUWU

Received for filing in Electronic Format on the: 09/01/2024

RLE Details

Date of becoming a registrable RLE:

ning a 19/12/2023

Name: ENHANCING PATIENT CARE LIMITED

Registered or Principal

6 GROSVENOR STREET

Office Address:

LONDON ENGLAND W1K 4PZ

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: UNITED KINGDOM

Registration Number: 14881917

Nature of control

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

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

Register entry date

Register entry date 29/12/2023

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