

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

Company Name: HOLLYBLUE HEALTHCARE (SPRING) LIMITED

Company Number: 09729915

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RLE Details

Date of becoming a registrable RLE:

30/09/2016

Name: HOLLYBLUE HEALTHCARE (FINANCE) LIMITED

Registered or Principal Office Address:

2 MERCHANTS DRIVE

PARKHOUSE CARLISLE

CUMBRIA

UNITED KINGDOM

CA3 0JW

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: LAW OF ENGLAND AND WALES (COMPANIES ACT 2006)

Register: COMPANIES HOUSE - UNITED KINGDOM REGISTER OF

COMPANIES

Country/state of register: ENGLAND

Registration Number: 10387913

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 26/02/2020

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