Change of relevant legal entity (RLE) details

Company Name: FISHAWACK LIMITED

Company Number: 10490695

XCG7Z2OP

Received for filing in Electronic Format on the: 13/11/2023

Details Prior to Change

Name: FISHAWACK HEALTH UK BIDCO LIMITED

New Details

Date of Change: 02/05/2020

New Name: FISHAWACK HEALTH UK BIDCO LIMITED

New entity details

New Legal Form: LIMITED COMPANY

New Governing Law: **UK**

New Register: REGISTER OF COMPANIES FOR ENGLAND & WALES

New Country/state of

register:

ENGLAND

New Registration

Number:

12358133

New 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.

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 02/05/2020

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