



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

Company Name: **CIRCLE HEALTH HOLDINGS LIMITED**

Company Number: **10543098**



Received for filing in Electronic Format on the: **26/01/2024**

XCVIQ\$89

RLE Details

Date of becoming a
registrable RLE: **12/01/2024**

Name: **PURE HEALTH UK BIDCO LIMITED**

Registered or Principal
Office Address: **SUITE 1, 7TH FLOOR 50 BROADWAY
LONDON
ENGLAND
SW1H 0DB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **15066011**

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 **12/01/2024**

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