



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

Company Name: **Hyperion Care Developments (Didcot) Limited**

Company Number: **11710092**



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XBZH876

RLE Details

Date of becoming a registrable RLE: **08/02/2021**

Name: **HYPERION GROUP HOLDINGS LTD**

Registered or Principal Office Address: **1 ALSCOT STUDIOS ALSCOT PARK ATHERSTONE ON STOUR
STRATFORD-UPON-AVON
UNITED KINGDOM
CV37 8BL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **13185098**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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 **08/02/2021**

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