



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

Company Name: **PRO HEALTH SOLUTIONS LTD**

Company Number: **12576961**



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RLE Details

Date of becoming a
registrable RLE: **03/06/2021**

Name: **THELUXE.LONDON LTD**

Registered or Principal
Office Address: **ROHANS HOUSE 92-96 WELLINGTON ROAD SOUTH
STOCKPORT
ENGLAND
SK1 3TJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

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 **03/06/2021**

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