



## Change of relevant legal entity (RLE) details

Company Name: **HEALTHHERO SERVICES LIMITED**

Company Number: **13027196**



Received for filing in Electronic Format on the: **06/01/2023**

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### Details Prior to Change

Name: **MEDTOP HEALTHCARE LIMITED**

### New Details

Date of Change: **30/03/2021**

New Name: **HEALTHHERO GROUP LIMITED**

New Registered or  
Principal Office Address: **10 UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 7PE**

### New entity details

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

### 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      **06/01/2023**

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### 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