



Change of relevant legal entity (RLE) details

Company Name: **HEALTHHERO SERVICES LIMITED**

Company Number: **13027196**



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Details Prior to Change

Name: **HEALTHHERO GROUP LIMITED**

New Details

Date of Change: **22/11/2023**

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 Register: **REGISTER OF COMPANIES (ENGLAND AND WALES)**

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

New Registration
Number: **10675063**

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 **22/11/2023**

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