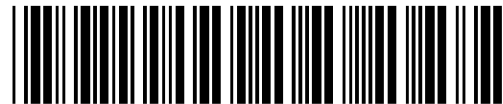




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **CMB HEALTHCARE HOLDINGS LTD**

Company Number: **13464075**



Received for filing in Electronic Format on the: **04/10/2022**

XBDY33TT

RLE Details

Date of becoming a
registrable RLE: **26/09/2022**

Name: **HCRG CARE CUSTODIAL SERVICES LTD**

Registered or Principal
Office Address: **THE HEATH BUSINESS AND TECHNICAL PARK THE
HEATH BUSINESS AND TECHNICAL PARK
RUNCORN
CHESHIRE
ENGLAND
WA7 4QX**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **14300284**

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 **26/09/2022**

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