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

Company Name: ACASA CARE LIMITED

Company Number: SC388208

Received for filing in Electronic Format on the: 21/04/2021

Date of becoming a

registrable RLE:

20/04/2021

Name: BALMORAL HOMECARE LTD

Registered or Principal

Office Address:

53 BERESFORD TERRACE

RLE Details

AYR

SCOTLAND KA7 2HD

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: REGISTER OF COMPANIES OF SCOTLAND

Country/state of register: SCOTLAND

Registration Number: SC290388

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 20/04/2021

Authorisation

٨		4	L	_		4	÷	_	_	ı	_	_
Α	u	ш	n	е	n	ш	ı	C	а	L	е	U

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