



**Change of individual person with
significant control (PSC) details**

Company Name: **VALERE HEALTH LIMITED**

Company Number: **09994570**



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XCWXX64H

Details Prior to Change

Name: **MR KEITH BRETT HAYWOOD**

Date of Birth: ****/08/1960**

New Details

Date of Change: **01/02/2024**

Service address recorded as Company's registered office

New Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person 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 **01/02/2024**

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