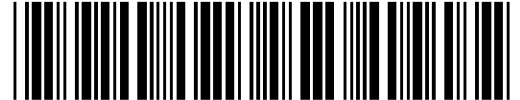




**Notice of Relevant Legal Entity (RLE)
Person With Significant Control (PSC)**

Company Name: **HOLLYBLUE HEALTHCARE (ULSTER) LIMITED**
Company Number: **09729778**



Received for filing in Electronic Format on the: **22/08/2017**

X6DCL36H

RLE Details

Date of becoming a registrable RLE: **30/09/2016**

Name: **HOLLYBLUE HEALTHCARE (FINANCE) LIMITED**

Registered or Principal Office Address: **11TH FLOOR TWO SNOW HILL QUEENSWAY
BIRMINGHAM
ENGLAND
B4 6WR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **10387913**

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.

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