



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

Company Name: **NEW CENTURY CARE (LEOLYN) LIMITED**

Company Number: **03723269**



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## RLE Details

Date of becoming a  
registrable RLE: **22/04/2021**

Name: **U.K. HEALTHCARE ENTERPRISE 1 LTD**

Registered or Principal  
Office Address: **BROAD HOUSE 1 THE BROADWAY  
OLD HATFIELD  
ENGLAND  
AL9 5BG**

Legal Form: **PRIVATE LIMITED COMPANY REGISTERED IN ENGLAND AND  
WALES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **11534162**

## 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      **22/04/2021**

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### 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