



Change of relevant legal entity (RLE) details

Company Name: **1St Care Nursing Limited**

Company Number: **05253781**



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Details Prior to Change

Name: **MULTIHEALTH LIMITED**

New Details

Date of Change: **12/02/2018**

New Registered or
Principal Office Address: **1 SUFFOLK WAY
SEVENOAKS
KENT
UNITED KINGDOM
TN13 1YL**

New entity details

New Legal Form: **PRIVATE LIMITED COMPANY**

New Governing Law: **UNITED KINGDOM**

New Register: **UK REGISTER OF COMPANIES**

New Country/state of
register: **UNITED KINGDOM**

New Registration
Number: **07236378**

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

Register entry date

Register entry date **13/02/2018**

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