



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

Company Name: **St George Ultimate Care Limited**

Company Number: **05715862**



X7EGEEQ3

Received for filing in Electronic Format on the: **14/09/2018**

RLE Details

Date of becoming a
registrable RLE: **13/09/2018**

Name: **ELYSIUM HEALTHCARE HOLDINGS 3 LIMITED**

Registered or Principal
Office Address: **2 IMPERIAL PLACE
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10419575**

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 **13/09/2018**

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