Companies House

PSC05(ef)

Change of relevant legal entity (RLE) details

Company Name: **Lighthouse Healthcare Limited**
Company Number: **05820919**

Received for filing in Electronic Format on the: **11/08/2017**

X6CL97VF

Details Prior to Change

Name: **LIGHTHOUSE HEALTHCARE GROUP LIMITED**

New Details

Date of Change: **11/08/2017**

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

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.

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