



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

Company Name: **Voyage Care HoldCo Limited**

Company Number: **09141139**



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Received for filing in Electronic Format on the: **21/01/2022**

RLE Details

Date of becoming a
registrable RLE: **14/01/2022**

Name: **VIENNA INVESTCO LIMITED**

Registered or Principal
Office Address: **2ND FLOOR 55-58 PALL MALL
LONDON
UNITED KINGDOM
SW1Y 5JH**

Legal Form: **PRIVATE LIMITED COMPANY**

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

Register: **COMPANIES HOUSE**

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

Registration Number: **13806704**

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 **21/01/2022**

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