



Change of relevant legal entity (RLE) details

Company Name: **iMeUs Limited**

Company Number: **09477293**



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X7825BSB

Details Prior to Change

Name: **CELTIC RESOURCE MANAGEMENT LIMITED**

New Details

Date of Change: **13/06/2018**

New Registered or
Principal Office Address: **C/O ELYSIUM HEALTHCARE 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.

Register entry date

Register entry date **13/06/2018**

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