

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

Company Name: Medinet Bidco Limited

Company Number: 10178262

XCVACVO

Received for filing in Electronic Format on the: 22/01/2024

RLE Details

Date of becoming a registrable RLE:

20/12/2023

Name: MEDINET MIDCO I LIMITED

Registered or Principal Office Address:

ARTHUR HOUSE MERE GREEN ROAD

SECOND FLOOR

SUTTON COLDFIELD

WEST MIDLANDS

ENGLAND B75 5BL

Legal Form: LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 10174481

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 20/12/2023

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