

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

Company Name: Eden Care Solutions Trustees Limited

Company Number: 11191268

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Received for filing in Electronic Format on the: 15/12/2019

RLE Details

Date of becoming a registrable RLE:

28/11/2018

Name: EDEN CARE SOLUTIONS MIDCO LIMITED

Registered or Principal Office Address:

FRIARY HOUSE 17A FRIARY ROAD

NEWARK

NOTTINGHAMSHIRE UNITED KINGDOM

NG24 1LE

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 11665692

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 28/11/2018

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