

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

Company Name: THE FRANKLYN GROUP LIMITED

Company Number: 04340639

X7600GG9

Received for filing in Electronic Format on the: 25/05/2018

RLE Details

Date of becoming a registrable RLE:

24/05/2018

Name: FRANKLYN CARE LTD

Registered or Principal Office Address:

33 GEORGE STREET

WAKEFIELD ENGLAND WF1 1LX

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: REGISTRAR OF COMPANIES AT COMPANIES HOUSE, ENGLAND

AND WALES

Country/state of register: ENGLAND

Registration Number: 10998058

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date 24/05/2018

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