



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

Company Name: **Ultimate HC Limited**

Company Number: **07440046**



XA68OQ61

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## RLE Details

Date of becoming a  
registrable RLE: **27/05/2021**

Name: **ARMATIRE LIMITED**

Registered or Principal  
Office Address: **45 WESTERHAM ROAD  
BESSELS GREEN  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 2QB**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09940284**

## 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      **27/05/2021**

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### 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