

Change of relevant legal entity (RLE) details

Company Name: Graphic Packaging International Gateshead Limited

Company Number: 01298663

Received for filing in Electronic Format on the: **06/07/2021**XA86NSK3

Details Prior to Change

Name: GRAPHIC PACKAGING INTERNATIONAL BOX HOLDINGS LIMITED

New Details

Date of Change: 06/07/2021

New Registered or 2 NEW BAILEY

Principal Office Address: 6 STANLEY STREET

SALFORD

GREATER MANCHESTER

UNITED KINGDOM

M3 5GS

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.

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 06/07/2021

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