



Change of relevant legal entity (RLE) details

Company Name: **Amey Infrastructure Management (3) Limited**

Company Number: **11488240**



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X9999N5V

Details Prior to Change

Name: **AHH HOLDCO 1 LIMITED**

New Details

Date of Change: **10/03/2020**

New Registered or
Principal Office Address: **3RD FLOOR (SOUTH) 200 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4HD**

New Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Register entry date

Register entry date **14/07/2020**

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