

# Change of relevant legal entity (RLE) details

Company Name: ADWEST DRIVER CONTROLS LIMITED

Company Number: 00053404

Y7FNFO5I

Received for filing in Electronic Format on the: 01/10/2018

## **Details Prior to Change**

Name: **DUTA AUTOMOTIVE LIMITED** 

#### **New Details**

Date of Change: 12/12/2017

New Registered or C/O DAC BEACHCROFT LLP PORTWALL PLACE

Principal Office Address: PORTWALL LANE

**BRISTOL** 

UNITED KINGDOM

**BS1 9HS** 

#### 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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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 12/12/2017

### **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