



Change of relevant legal entity (RLE) details

Company Name: **Delta Engineering Holdings Limited**

Company Number: **00751922**



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Details Prior to Change

Name: **DELTA LIMITED**

New Details

Date of Change: **30/08/2018**

New Registered or
Principal Office Address: **ELDER HOUSE ST GEORGES BUSINESS PARK
BROOKLANDS ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0TS**

New entity details

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **COMPANIES HOUSE (ENGLAND AND WALES)**

New Country/state of
register: **ENGLAND**

New Registration
Number: **26077**

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 **30/08/2018**

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