Change of relevant legal entity (RLE) details

Company Name: P.C. TUSTIN & COMPANY LIMITED

Company Number: 01994736

XCD IGW83

Received for filing in Electronic Format on the: 06/10/2023

Details Prior to Change

Name: C.V.J. PROPERTIES LTD

New Details

Date of Change: 10/10/2016

New entity details

New Legal Form: PRIVATE COMPANY LIMITED BY SHARES

New Governing Law: COMPANIES ACT 2006

New Register: ENGLAND AND WALES

New Country/state of

register:

ENGLAND

New Registration

Number:

7197271

New Nature of control

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 shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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.

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

Register entry date

Register entry date 10/10/2016

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