

Change of relevant legal entity (RLE) details

Company Name: ARKEN.LEGAL (UK) LIMITED

Company Number: 02690082

XC749131

Received for filing in Electronic Format on the: 05/07/2023

Details Prior to Change

Name: ANDREW BARNES TRUST

New Details

Date of Change: **05/07/2023**

New Name: ANDREW BARNES TRUST

New Registered or

PERPETUAL TRUST LIMITED LEVEL 8 CROMBIE

Principal Office Address: LOCKWOOD TOWER

191 QUEENS STREET

AUCKLAND NEW ZEALAND

New entity details

New Legal Form: TRUST

New Governing Law: **NEW ZEALAND**

New Register: **NEW ZEALAND**

New Country/state of

register:

NEW ZEALAND

New Registration

142894

Number:

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 trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exer influence or control over the activities of a trucapacity as such) hold, directly or indirectly, company.	ust, and the trustees of t	hat trust (in their
Electronically filed document for Company Number:	02690082	Page:

Register entry date

Register entry date 05/07/2023

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