



Change of relevant legal entity (RLE) details

Company Name: **AZLAN GROUP LIMITED**

Company Number: **02767939**



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XBZSG69Y

Details Prior to Change

Name: **TD UNITED KINGDOM ACQUISITION LTD**

New Details

Date of Change: **17/10/2022**

New Registered or
Principal Office Address: **MAPLEWOOD CROCKFORD LANE
CHINEHAM PARK
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 8YB**

New entity details

New Legal Form: **LIMITED COMPANY**

New Governing Law: **COMPANIES ACT**

New Register: **ENGLAND**

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

New Registration
Number: **04603099**

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 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 **06/03/2023**

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