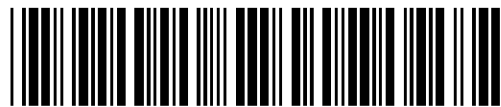




Change of relevant legal entity (RLE) details

Company Name: **BRENTWOOD SPECSAVERS LIMITED**

Company Number: **02844649**



Received for filing in Electronic Format on the: **07/09/2017**

X6EGHVRS

Details Prior to Change

Name: **SPECSAVERS OPTICAL SUPERSTORES LTD**

New Details

Date of Change: **06/04/2016**

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.

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