



Change of relevant legal entity (RLE) details

Company Name: **WARNER LAND SURVEYS LIMITED**

Company Number: **02945461**



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Details Prior to Change

Name: **WARNER LAND SURVEYS HOLDINGS LTD**

New Details

Date of Change: **28/03/2022**

New Name: **WLS MANAGEMENT LTD**

New Registered or
Principal Office Address: **UNIT 5 THEALE LAKES BUSINESS PARK
MOULDEN WAY
READING
ENGLAND
RG7 4GB**

New entity details

New Legal Form: **LTD COMPANY**

New Governing Law: **COMPANIES ACT 2006**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **UNITED KINGDOM**

New Registration
Number: **04325097**

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 **28/03/2022**

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