

Change of relevant legal entity (RLE) details

Company Name: L & I Eaton ARC Limited

Company Number: 03556697

X79G7DV

Received for filing in Electronic Format on the: 04/07/2018

Details Prior to Change

Name: THE JAMES GROUP LIMITED

New Details

Date of Change: 02/07/2018

New Registered or UNIT GF1, THE QUAD, ATHERLEIGH BUSINESS PARK

Principal Office Address: GIBFIELD PARK AVENUE

ATHERTON MANCHESTER

UNITED KINGDOM

M46 OSY

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.

Register entry date

Register entry date 02/07/2018

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