

Change of relevant legal entity (RLE) details

Company Name: Finchlea Estates Limited

Company Number: 03750422

X8BPFK9K

Received for filing in Electronic Format on the: 12/08/2019

Details Prior to Change

Name: FINCHLEA HOLDINGS LIMITED

New Details

Date of Change: 09/08/2019

New Registered or GROUND FLOOR, EGERTON HOUSE 68 BAKER STREET

Principal Office Address: WEYBRIDGE

SURREY

UNITED KINGDOM

KT138AL

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 09/08/2019

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