



Change of relevant legal entity (RLE) details

Company Name: **AEGON UK Property Fund Limited**

Company Number: **03821597**



Received for filing in Electronic Format on the: **13/02/2020**

X8YQ4R37

Details Prior to Change

Name: **AEGON UK PLC**

New Details

Date of Change: **01/02/2020**

New Registered or
Principal Office Address: **LEVEL 43 THE LEADENHALL BUILDING
122 LEADENHALL STREET
LONDON
ENGLAND
ENGLAND
EC3V 4AB**

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 **01/02/2020**

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