



## Change of relevant legal entity (RLE) details

Company Name: **DFT OLR4 LIMITED**

Company Number: **04661194**



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### Details Prior to Change

Name: **DIRECTLY OPEATED RAILWAYS LIMITED**

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### New Details

Date of Change: **05/03/2019**

New Name: **DFT OLR HOLDINGS LIMITED**

New Registered or  
Principal Office Address: **ALBANY HOUSE, FLOOR 8 94-98 PETTY FRANCE  
LONDON  
ENGLAND  
SW1H 9AE**

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### 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.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Register entry date

Register entry date      **25/03/2019**

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### 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