

Change of relevant legal entity (RLE) details

Company Name: STACO GRATINGS UK LTD

Company Number: 05064463

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Details Prior to Change

Name: STACO HOLDING B.V.

New Details

Date of Change: 01/04/2019

New entity details

New Legal Form: B.V.

New Governing Law: **DUTCH GAAP**

New Register: **OVERSEAS**

New Country/state of

register:

OVERSEAS

New Registration

Number:

350 31049

New Nature of control

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) hold, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date 01/04/2019

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