



## Change of relevant legal entity (RLE) details

Company Name: **Airport Property GP (No. 2) Limited**

Company Number: **05272514**



Received for filing in Electronic Format on the: **12/11/2019**

X8I3V2YB

---

### Details Prior to Change

Name: **AIRPORT PROPERTY H1 LIMITED**

---

### New Details

Date of Change: **12/11/2019**

New Registered or  
Principal Office Address: **1 NEW BURLINGTON PLACE  
LONDON  
UNITED KINGDOM  
W1S 2HR**

---

### 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      **12/11/2019**

---

### 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