



Change of relevant legal entity (RLE) details

Company Name: **Abellio Northern Ltd**

Company Number: **05695638**



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Details Prior to Change

Name: **ABELLIO TRANSPORT HOLDINGS LTD**

New Details

Date of Change: **15/09/2017**

New Registered or
Principal Office Address: **2ND FLOOR ST ANDREW'S HOUSE
18-20 ST ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AG**

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.

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