



Change of relevant legal entity (RLE) details

Company Name: **4TH SCREEN ADVERTISING LIMITED**

Company Number: **05700205**



X6EBSVWF

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Details Prior to Change

Name: **OPERA SOFTWARE ASA**

New Details

Date of Change: **20/04/2017**

New Name: **OPERA MEDIAWORKS HOLDINGS AS**

New Registered or
Principal Office Address: **19 GJERDRUMS VÂG
OSLO
0484
NORWAY**

New entity details

New Legal Form: **LIMITED LIABILITY COMPANY**

New Governing Law: **NORWEGIAN COMPANY LAW**

New Register: **NORWEGIAN REGISTER OF COMPANIES**

New Country/state of
register: **NORWAY**

New Registration
Number: **917 338 078**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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