

## Change of relevant legal entity (RLE) details

Company Name: AURORA RESOURCES LIMITED

Company Number: 06335511

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### **Details Prior to Change**

Name: VILLIERS INVESTMENT MANAGEMENT LTD

#### **New Details**

Date of Change: 06/04/2016

### New entity details

New Legal Form: PRIVATE COMPANY LIMITED BY SHARES

New Governing Law: COMPANIES ACT 2006

New Register: ENGLAND AND WALES

New Country/state of

register:

**ENGLAND** 

New Registration

Number:

06126761

#### **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.

# Register entry date

Register entry date 06/04/2016

### **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