

Change of relevant legal entity (RLE) details

Company Name: Armajaro Trading Group Limited

Company Number: 07230715

Received for filing in Electronic Format on the: 01/03/2018

Details Prior to Change

Name: ARMAJARO HOLDINGS LIMITED

New Details

Date of Change: 28/02/2018

New Registered or 51-52 FRITH STREET

Principal Office Address: LONDON

UNITED KINGDOM

W1D 4SH

New entity details

New Legal Form: LIMITED BY SHARES

New Governing Law: UNITED KINGDOM

New Register: COMPANIES HOUSE

New Country/state of

register:

UNITED KINGDOM

New Registration

Number:

03575908

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 28/02/2018

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