Companies House

PSC05(ef)

Change of relevant legal entity (RLE) details

Company Name: **The Morgan Crucible Company Limited**
Company Number: **07328730**

Received for filing in Electronic Format on the: **16/10/2020**

X9FT6W0J

Details Prior to Change

Name: **MORGAN INTERNATIONAL HOLDING LIMITED**

New Details

Date of Change: **29/09/2020**

New Registered or Principal Office Address:
YORK HOUSE SHEET STREET
WINDSOR
UNITED KINGDOM
SL4 1DD

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 **29/09/2020**

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