



## Change of relevant legal entity (RLE) details

Company Name: **First MTR South Western Trains Limited**

Company Number: **07900320**



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### Details Prior to Change

Name: **FIRST RAIL HOLDINGS LIMITED**

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### New Details

Date of Change: **04/12/2017**

New Registered or  
Principal Office Address: **4TH FLOOR CAPITAL HOUSE  
25 CHAPEL STREET  
LONDON  
UNITED KINGDOM  
NW1 5DH**

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### New Nature of control

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, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Register entry date

Register entry date      **04/12/2017**

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### 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