



Change of relevant legal entity (RLE) details

Company Name: **Hallmark Hotels (No. 15) Limited**

Company Number: **09075560**



Received for filing in Electronic Format on the: **25/03/2021**

XA102F0Q

Details Prior to Change

Name: **UK INVESTMENT COMPANY 211 LIMITED**

New Details

Date of Change: **24/03/2021**

New Registered or
Principal Office Address: **HOLIDAY INN HEATHROW M4J4 SIMPSON ROAD
WEST DRAYTON
MIDDLESEX
UNITED KINGDOM
UB7 0JU**

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 **24/03/2021**

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