



## Change of relevant legal entity (RLE) details

Company Name: **THIORNTON ELLESMERE LIMITED**

Company Number: **09128662**



Received for filing in Electronic Format on the: **14/07/2017**

X6AOPKP4

---

### Details Prior to Change

Name: **TURNER LITTLE COMPANY NOMINEES LIMITED**

---

### New Details

Date of Change: **26/05/2017**

New Registered or  
Principal Office Address: **FANSHAWE HOUSE PIONEER BUSINESS PARK  
AMY JOHNSON WAY  
YORK  
ENGLAND  
YO30 4TN**

---

### 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.

## **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