



Change of relevant legal entity (RLE) details

Company Name: **HAYLE HARBOUR AUTHORITY OPERATIONS LIMITED**

Company Number: **09512806**



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Details Prior to Change

Name: **HAYLE HOLDING LIMITED**

New Details

Date of Change: **31/10/2018**

New Registered or
Principal Office Address: **PENCOED CASTLE FARM PENCOED LANE
LLANMARTIN
NEWPORT
WALES
NP18 2ED**

New entity details

New Legal Form: **PRIVATE LIMITED COMPANY**

New Governing Law: **COMPANIES ACT**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **WALES**

New Registration
Number: **11634146**

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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Register entry date

Register entry date **27/11/2023**

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