



## Change of relevant legal entity (RLE) details

Company Name: **LEGAL SHIELD PROTECT LIMITED**

Company Number: **09667390**



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### Details Prior to Change

Name: **LEGAL QUEST LIMITED**

### New Details

Date of Change: **10/09/2017**

New Name: **LEGAL QUEST PLC**

### New entity details

New Legal Form: **PUBLIC LIMITED COMPANY**

New Governing Law: **COMPANIES ACT 2006**

New Register: **ENGLAND & WALES**

New Country/state of register: **UNITED KINGDOM**

New Registration Number: **9039476**

### New Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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) hold, directly or indirectly, more than 25% but not more than 50% 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.

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 exercise, or actually exercise, significant influence or control over the company.

## Register entry date

Register entry date      **01/06/2018**

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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