

Change of relevant legal entity (RLE) details

Company Name: HNVR Topco Limited

Company Number: 10209686

Received for filing in Electronic Format on the: 16/02/2024

Details Prior to Change

Name: HBG LIMITED

New Details

Date of Change: 08/02/2024

New Registered or AZTEC GROUP HOUSE IFC6, THE ESPLANADE

Principal Office Address: ST. HELIER

JERSEY JERSEY JE4 0QH

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 08/02/2024

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