

Change of relevant legal entity (RLE) details

Company Name: RIBBON MANCHESTER AIRPORT LIMITED

Company Number: 10634310

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Details Prior to Change

Name: RIBBON ACQUISITION LIMITED

New Details

Date of Change: 24/03/2021

New Registered or HOLIDAY INN LONDON HEATHROW M4 J4 SIPSON ROAD

Principal Office Address: WEST DRAYTON

UNITED KINGDOM

UB7 0HP

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