

Change of relevant legal entity (RLE) details

Company Name: CW Lighting Technology Limited

Company Number: 10909519

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A/BAWU2

Details Prior to Change

Name: CW LIGHTING TECHNOLOGY MIDCO LIMITED

New Details

Date of Change: 30/07/2018

New Registered or BROOKLANDS HOUSE, SYWELL, AERODROME

Principal Office Address: WELLINGBOROUGH ROAD

SYWELL

NORTHAMPTON

NORTHAMPTONSHIRE

UNITED KINGDOM

NN6 0BT

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 30/07/2018

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