



Change of relevant legal entity (RLE) details

Company Name: **Bibby Wavemaster 2 Limited**

Company Number: **11077837**



X8JQLNCI

Received for filing in Electronic Format on the: **06/12/2019**

Details Prior to Change

Name: **BIBBY MARINE SERVICES LIMITED**

New Details

Date of Change: **02/12/2019**

New Registered or
Principal Office Address: **3RD FLOOR WALKER HOUSE
EXCHANGE FLAGS
LIVERPOOL
UNITED KINGDOM
L2 3YL**

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 **02/12/2019**

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