



## Change of relevant legal entity (RLE) details

Company Name: **Fw Np Holdco Limited**

Company Number: **11237845**



X8IMI2I2

Received for filing in Electronic Format on the: **20/11/2019**

### Details Prior to Change

Name: **BLACKMEAD INFRASTRUCTURE LIMITED**

### New Details

Date of Change: **20/11/2019**

New Registered or  
Principal Office Address: **C/O FORESIGHT GROUP LLP THE SHARD  
32 LONDON BRIDGE STREET  
LONDON  
UNITED KINGDOM  
SE1 9SG**

### New entity details

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **UNITED KINGDOM**

New Country/state of  
register: **ENGLAND**

New Registration  
Number: **08928992**

### 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      **20/11/2019**

---

### 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