

Change of relevant legal entity (RLE) details

Company Name: Ai Asset Provider Limited

Company Number: 11243908

Received for filing in Electronic Format on the: 04/10/2019

Details Prior to Change

Name: BES METERING SOLUTIONS LIMITED

New Details

Date of Change: 26/06/2019

New Name: BES METERING SERVICES LIMITED

New entity details

New Legal Form: PRIVATE COMPANY LIMITED BY SHARES

New Governing Law: UNITED KINGDOM (ENGLAND)

New Register: COMPANIES HOUSE

New Country/state of

register:

ENGLAND

New Registration

Number:

12012624

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.

Register entry date

Register entry date 26/06/2019

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