

Change of relevant legal entity (RLE) details

Company Name: Elite BidCo Limited

Company Number: 11380593

YAOIT66E

Received for filing in Electronic Format on the: 18/03/2021

Details Prior to Change

Name: ELITE TOPCO LIMITED

New Details

Date of Change: 18/03/2021

New Registered or CONNECT HOUSE 133-137 ALEXANDRA ROAD

Principal Office Address: WIMBLEDON

LONDON

UNITED KINGDOM

SW197JY

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 18/03/2021

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