

#### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

#### Company Number 522946

The Registrar of Companies for Scotland hereby certifies that under the Companies Act 2006:

#### **ACRE HOLDINGS 2016 LTD**

a company incorporated as private limited by shares, having its registered office situated in Scotland, has changed its name to:

### **ACRE (HOLDINGS) LTD**

Given at Companies House on 21st June 2022



\* NSC522946J \*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006







## **Notice of Change of Name by Resolution**

Company Number: SC522946

Company Name: ACRE HOLDINGS 2016 LTD

Received for filing in Electronic Format on the: 21/06/2022

Notice is hereby given that the company has changed its name as set out in the attached resolution

#### **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

## COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: SC522946

Existing company name: ACRE HOLDINGS 2016 LTD

The following special resolution to change the name of the company was agreed and passed by the members.

On the 20th June 2022

That the name of the company be changed to: ACRE (HOLDINGS) LTD