

Change of relevant legal entity (RLE) details

Company Name: Lankapara Tea Company Limited

Company Number: 00045912

Received for filing in Electronic Format on the: 31/03/2023

ACOHUBAJ

Details Prior to Change

Name: LAWRIE GROUP PLC

New Details

Date of Change: 20/03/2023

New Registered or WROTHAM PLACE BULL LANE

Principal Office Address: WROTHAM

NEAR SEVENOAKS

KENT ENGLAND TN15 7AE

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 20/03/2023

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