



Change of relevant legal entity (RLE) details

Company Name: **Giant Booker Limited**

Company Number: **00065519**



Received for filing in Electronic Format on the: **19/02/2021**

X9YOGT4A

Details Prior to Change

Name: **BOOKER WHOLESALE HOLDINGS LIMITED**

New Details

Date of Change: **16/02/2021**

New Registered or
Principal Office Address: **EQUITY HOUSE IRTHLINGBOROUGH ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 1LT**

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 **16/02/2021**

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