



Change of relevant legal entity (RLE) details

Company Name: **C A Parsons & Company Limited**

Company Number: **00127619**



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Details Prior to Change

Name: **ROLLS-ROYCE POWER ENGINEERING PLC**

New Details

Date of Change: **04/01/2023**

New Name: **ROLLS-ROYCE POWER ENGINEERING LIMITED**

New entity details

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **COMPANIES HOUSE**

New Country/state of register: **ENGLAND**

New Registration Number: **01305027**

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 **04/01/2023**

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