



## Change of relevant legal entity (RLE) details

Company Name: **API Laminates Limited**

Company Number: **00173955**



X8Y4VF7D

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### Details Prior to Change

Name: **API GROUP LIMITED**

### New Details

Date of Change: **28/10/2019**

New Name: **API GROUP LIMITED**

### New entity details

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM**

New Register: **COMPANIES HOUSE**

New Country/state of register: **UNITED KINGDOM**

New Registration Number: **00169249**

### 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      **28/10/2019**

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### 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