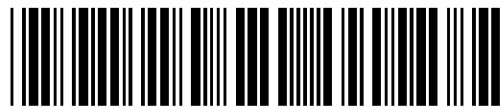




Change of relevant legal entity (RLE) details

Company Name: **Carclo Overseas Holdings Limited**

Company Number: **00452529**



XAHGWDVF

Received for filing in Electronic Format on the: **17/11/2021**

Details Prior to Change

Name: **CARCLO PLC**

New Details

Date of Change: **16/11/2021**

New Registered or
Principal Office Address: **UNIT 5 SILKWOOD COURT
OSSETT
UNITED KINGDOM
WF5 9TP**

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.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Register entry date

Register entry date **16/11/2021**

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