



Change of relevant legal entity (RLE) details

Company Name: **Martin's Properties (Chelsea) Limited**

Company Number: **00533856**



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Details Prior to Change

Name: **MARTIN'S PROPERTIES HOLDINGS LIMITED**

New Details

Date of Change: **05/06/2019**

New Registered or
Principal Office Address: **36 WALPOLE STREET
LONDON
UNITED KINGDOM
SW3 4QS**

New entity details

New Legal Form: **LIMITED BY SHARES**

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

New Register: **COMPANIES HOUSE**

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

New Registration
Number: **00767976**

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 **05/06/2019**

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