



Change of relevant legal entity (RLE) details

Company Name: **Heenan Group Pensions Limited**

Company Number: **00548316**



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Details Prior to Change

Name: **ST. MODWEN PROPERTIES PLC**

New Details

Date of Change: **06/08/2021**

New Name: **ST. MODWEN PROPERTIES LIMITED**

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: **00349201**

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 **06/08/2021**

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