



Change of relevant legal entity (RLE) details

Company Name: **SANDY BALLS ESTATE LIMITED**

Company Number: **00631600**



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XBBPS300

Details Prior to Change

Name: **AWAY RESORTS LTD**

New Details

Date of Change: **09/01/2017**

New Registered or
Principal Office Address: **THE MAYLANDS BUILDING 200 MAYLANDS AVENUE
HEMEL HEMPSTEAD
ENGLAND
HP2 7TG**

New entity details

New Legal Form: **LIMITED COMPANY**

New Governing Law: **COMPANIES ACT 2006**

New Register: **ENGLAND & WALES**

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

New Registration
Number: **6458827**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **02/09/2022**

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