



Change of relevant legal entity (RLE) details

Company Name: **CONSTANTINE LIMITED**

Company Number: **00948446**



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Details Prior to Change

Name: **CONSTANTINE GROUP PLC**

New Details

Date of Change: **29/04/2022**

New Name: **CONSTANTINE GROUP LIMITED**

New entity details

New Legal Form: **LTD**

New Governing Law: **UK COMPANIES ACT 2006**

New Register: **ENGLAND AND WALES**

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

New Registration Number: **649369**

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 **29/04/2022**

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