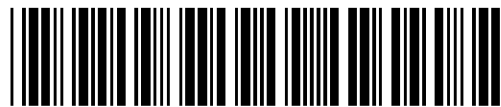




Change of relevant legal entity (RLE) details

Company Name: **Rolls-Royce plc**

Company Number: **01003142**



Received for filing in Electronic Format on the: **15/06/2020**

X9799QH5

Details Prior to Change

Name: **ROLLS-ROYCE GROUP PLC**

New Details

Date of Change: **05/12/2019**

New Name: **ROLLS-ROYCE GROUP LIMITED**

New entity details

New Legal Form: **LIMITED BY SHARES**

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

New Register: **COMPANIES HOUSE**

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

New Registration Number: **4706930**

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 **05/12/2019**

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