



Change of relevant legal entity (RLE) details

Company Name: **WHO FILMS LIMITED(THE)**

Company Number: **01375074**



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Details Prior to Change

Name: **WHO GROUP LTD (THE)**

New Details

Date of Change: **06/04/2016**

New entity details

New Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

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

New Register: **COMPANIES HOUSE UK**

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

New Registration Number: **00922303**

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 **06/04/2016**

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