



Change of relevant legal entity (RLE) details

Company Name: **INDIVIDUAL TRAVELLERS COMPANY LIMITED(THE)**

Company Number: **01393282**



Received for filing in Electronic Format on the: **08/11/2017**

X6ISRLJF

Details Prior to Change

Name: **HOLIDAY COTTAGES GROUP LIMITED**

New Details

Date of Change: **08/11/2017**

New entity details

New Legal Form: **PRIVATE LIMITED COMPANY**

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

New Register: **COMPANIES HOUSE**

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

New Registration Number: **3021978**

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.

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