

PSC05_(ef)

Change of relevant legal entity (RLE) details

Company Name: Arctrend Limited

Company Number: 01492026

X8WT4W0B

Received for filing in Electronic Format on the: 16/01/2020

Details Prior to Change

Name: RATTAY HOLDING LTD

New Details

Date of Change: 16/01/2020

New Registered or 3 MEAFORD BUSINESS PARK, MEAFORD

Principal Office Address: STONE

STAFFORDSHIRE UNITED KINGDOM

ST150WQ

New Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date 16/01/2020

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