

Change of relevant legal entity (RLE) details

The Thomson Organisation (No.4) Company Name:

Company Number: 01592778

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Details Prior to Change

TTC (1994) LIMITED Name:

New Details

14/02/2020 Date of Change:

New Registered or FIVE CANADA SQUARE CANARY WHARF

Principal Office Address: LONDON

UNITED KINGDOM

E14 5AQ

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 14/02/2020

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