

Change of relevant legal entity (RLE) details

Company Name: Maple Hotels Management Company Limited

Company Number: 01609745

YOCESOM/D

Received for filing in Electronic Format on the: 28/08/2020

Details Prior to Change

Name: HILTON WORLDWIDE LIMITED

New Details

Date of Change: 28/08/2020

New Registered or 191 WEST GEORGE STREET

Principal Office Address: GLASGOW

UNITED KINGDOM

G2 2LD

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 28/08/2020

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