

Change of relevant legal entity (RLE) details

Company Name: CCLA INVESTMENT MANAGEMENT LIMITED

Company Number: 02183088

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Details Prior to Change

Name: THE CBF CHURCH OF ENGLAND INVESTMENT FUND

New Details

Date of Change: 01/07/2016

New Name: THE CBF CHURCH OF ENGLAND INVESTMENT FUND

New entity details

New Legal Form: COMMON INVESTMENT FUND

New Governing Law: THE CHURCH FUNDS INVESTMENT MEASURE 1958, 1995 & 2000

AND THE TRUSTEE ACT 2000

New Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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 trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Register entry date

Register entry date 01/07/2016

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