Companies House

PSC05(ef)

Change of relevant legal entity (RLE) details

Company Name: **CEA Holdings Limited**
Company Number: **02415173**

Received for filing in Electronic Format on the: **18/03/2019**

X81H6JWZ

Details Prior to Change

Name: **BALANUS LIMITED**

New Details

Date of Change: **18/03/2019**

New Registered or Principal Office Address:
GREENWOOD HOUSE 1ST FLOOR
91-99 NEW LONDON ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0PP

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 **18/03/2019**

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