

Change of relevant legal entity (RLE) details

Company Name: DURA AUTOMOTIVE BODY & GLASS SYSTEMS UK LIMITED

Company Number: 02558215

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Details Prior to Change

Name: DURA AUTOMOTIVE HOLDINGS UK LIMITED

New Details

Date of Change: 06/04/2016

New Name: DURA AUTOMOTIVE HOLDINGS U.K., LTD

New entity details

New Legal Form: PRIVATE LIMITED COMPANY

New Governing Law: ENGLAND & WALES

New Register: COMPANIES HOUSE - REGISTRAR OF COMPANIES (ENGLAND &

WALES)

New Country/state of

register:

ENGLAND

New Registration

Number:

09983618

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date 23/11/2021

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