



## Change of relevant legal entity (RLE) details

Company Name: **MILLIE'S COOKIES (FRANCHISE) LIMITED**

Company Number: **02743938**



Received for filing in Electronic Format on the: **24/09/2020**

X9E8YB8Z

---

### Details Prior to Change

Name: **MILLIE'S COOKIES (RETAIL) LIMITED**

---

### New Details

Date of Change: **27/04/2020**

New Registered or  
Principal Office Address: **JAMESTOWN WHARF 32 JAMESTOWN ROAD  
LONDON  
UNITED KINGDOM  
NW1 7HW**

---

### 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      **27/04/2020**

---

### 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