



## Change of relevant legal entity (RLE) details

Company Name: **ALLIED DOMECQ SPIRITS & WINE HOLDINGS LIMITED**

Company Number: **02869879**



X98DGMDE

Received for filing in Electronic Format on the: **01/07/2020**

### Details Prior to Change

Name: **CHIVAS HOLDINGS (IP) LIMITED**

### New Details

Date of Change: **01/07/2020**

New Registered or  
Principal Office Address: **KILMALID STIRLING ROAD  
DUMBARTON  
SCOTLAND  
G82 2SS**

### New entity details

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (SCOTLAND)**

New Register: **COMPANIES HOUSE**

New Country/state of  
register: **SCOTLAND**

New Registration  
Number: **SC331555**

### New Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Register entry date

Register entry date      **01/07/2020**

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### 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