



Change of relevant legal entity (RLE) details

Company Name: **TEMPLE SECRETARIAL LIMITED**

Company Number: **03101477**



Received for filing in Electronic Format on the: **07/08/2018**

X7BT203F

Details Prior to Change

Name: **WITHERS LLP**

New Details

Date of Change: **07/08/2018**

New Registered or
Principal Office Address: **THIRD FLOOR 20 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7AN**

New entity details

New Legal Form: **LIMITED LIABILITY PARTNERSHIP**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND AND WALES**

New Registration
Number: **OC301149**

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 **07/08/2018**

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