

Change of relevant legal entity (RLE) details

Company Name: Ruth Halliday Associates Limited

Company Number: 03134278

Received for filing in Electronic Format on the: 14/02/2022

ANGELA MORTIMER PLC

New Details

Details Prior to Change

Date of Change: 24/01/2022

New Name: ANGELA MORTIMER LIMITED

New entity details

New Legal Form: LIMITED BY SHARES

New Governing Law: COMPANIES ACT 2006

New Register: COMPANIES HOUSE (ENGLAND AND WALES)

New Country/state of

register:

Name:

ENGLAND

New Registration

Number:

01205549

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 24/01/2022

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