# Change of relevant legal entity (RLE) details

Company Name: Hamptons Group Limited

Company Number: 03145691

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XA30SLH8

### **Details Prior to Change**

Name: COUNTRYWIDE GROUP PLC

**New Details** 

Date of Change: 15/03/2021

New Name: COUNTRYWIDE GROUP LIMITED

New entity details

New Legal Form: LIMITED BY SHARES

New Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

New Register: COMPANIES HOUSE

New Country/state of

register:

**ENGLAND AND WALES** 

**New Registration** 

Number:

4947152

### **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 15/03/2021

### **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