



## Change of relevant legal entity (RLE) details

Company Name: **BEAUMONT SQUARE**

Company Number: **03208382**



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XA92LTP5

### Details Prior to Change

Name: **WPP GROUP HOLDINGS LIMITED**

### New Details

Date of Change: **26/11/2018**

New Registered or  
Principal Office Address: **SEA CONTAINERS HOUSE 18 UPPER GROUND  
LONDON  
ENGLAND  
SE1 9GL**

### New entity details

New Legal Form: **PRIVATE LIMITED COMPANY**

New Governing Law: **COMPANIES ACT 2006**

New Register: **COMPANIES HOUSE**

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

New Registration  
Number: **02668657**

### 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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## Register entry date

Register entry date      **26/11/2018**

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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