Companies House

PSC05(ef)

Change of relevant legal entity (RLE) details

Company Name: **HAYGROVE LIMITED**
Company Number: **03266992**

Received for filing in Electronic Format on the: **12/10/2021**

XAEXYBNN

Details Prior to Change

Name: **HAYGROVE SUMMIT SUPERVISORY LTD**

New Details

Date of Change: **31/01/2021**

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 **31/01/2021**

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