

Change of relevant legal entity (RLE) details

Company Name: **H2O NATIONWIDE LIMITED**

Company Number: 03599380

XCC3TW6N

Received for filing in Electronic Format on the: 15/09/2023

Details Prior to Change

Name: SURESERVE COMPLIANCE SERVICES LIMITED

New Details

Date of Change: 15/09/2023

New Registered or CROSSWAYS POINT 15 VICTORY WAY

Principal Office Address: CROSSWAYS BUSINESS PARK

DARTFORD

KENT

UNITED KINGDOM

DA2 6DT

New entity details

New Legal Form: PRIVATE LIMITED COMPANY

New Governing Law: COMPANIES ACT 2006

New Register: ENGLAND AND WALES

New Country/state of

register:

ENGLAND

New Registration

9790918

Number:

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, the company.	directly or indirectly	γ , 75% or more of the voting ri	ghts in
Electronically filed document for Comp	pany Number:	03599380	Page: 2

Register entry date

Register entry date 15/09/2023

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