

Change of relevant legal entity (RLE) details

Company Name: PHP (Bingham) Limited

Company Number: 03611362

Received for filing in Electronic Format on the: 29/04/2022

XB2XRKIX

Details Prior to Change

Name: PHP SB LIMITED

New Details

Date of Change: 27/04/2022

New Registered or **5Th** Principal Office Address: **15**-

5TH FLOOR BURDETT HOUSE 15-16 BUCKINGHAM STREET

LONDON

UNITED KINGDOM UNITED KINGDOM

WC2N 6DH

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 29/04/2022

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