



Change of relevant legal entity (RLE) details

Company Name: **DIRECT 2 MANAGEMENT COMPANY LIMITED**

Company Number: **03909203**



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XBUKAG2W

Details Prior to Change

Name: **BESTWAY NORTHERN LIMITED**

New Details

Date of Change: **26/04/2016**

New Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **26/04/2016**

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