Change of relevant legal entity (RLE) details

Company Name: LUXFER GROUP LIMITED

Company Number: 03944037

Received for filing in Electronic Format on the: 01/06/2022

XB58VSMI

Details Prior to Change

Name: LUXFER HOLDINGS PLC

New Details

Date of Change: 01/06/2022

New Registered or LUMNS LANE LUMNS LANE

Principal Office Address: SWINTON

MANCHESTER

ENGLAND M27 8LN

New entity details

New Legal Form: PUBLIC COMPANY LIMITED BY SHARES

New Governing Law: UK COMPANIES ACT

New Register: COMPANIES HOUSE

New Country/state of

register:

ENGLAND

New Registration

3690830

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 holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date 01/06/2022

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