



Change of relevant legal entity (RLE) details

Company Name: **ADDISON & STEELE TAILORING LIMITED**

Company Number: **03990225**



Received for filing in Electronic Format on the: **28/03/2024**

XCZTBE2G

Details Prior to Change

Name: **BMB GROUP LTD**

New Details

Date of Change: **06/04/2016**

New Registered or
Principal Office Address: **2100 CENTURY WAY THORPE PARK
LEEDS
ENGLAND
LS15 8ZB**

New entity details

New Legal Form: **PRIVATE LIMITED COMPANY**

New Governing Law: **COMPANIES ACT 2006**

New Register: **REGISTRAR OF COMPANIES, COMPANIES HOUSE**

New Country/state of
register: **UNITED KINGDOM**

New Registration
Number: **04090218**

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 **06/04/2016**

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