Companies House

PSC05(ef)

Change of relevant legal entity (RLE) details

Company Name: **TTS PROPERTIES LIMITED**
Company Number: **04055091**

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Details Prior to Change

Name: **CANADA SQUARE HEALTH AND FITNESS HOLDINGS LIMITED**

New Details

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

New Name: **THIRD SPACE HOLDINGS LIMITED**

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.

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