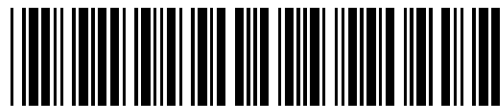




Change of relevant legal entity (RLE) details

Company Name: **J.B.W. GROUP LIMITED**

Company Number: **04118149**



X8B6Y1SI

Received for filing in Electronic Format on the: **05/08/2019**

Details Prior to Change

Name: **J.B.W. TOPCO LIMITED**

New Details

Date of Change: **18/12/2017**

New Registered or
Principal Office Address: **PENINSULAR HOUSE 30-36, FLOOR 9
MONUMENT STREET
LONDON
ENGLAND
EC3R 8LJ**

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 **05/08/2019**

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