

Change of relevant legal entity (RLE) details

Company Name: GHH HOLDINGS LIMITED

Company Number: 04216917

X7ABL2X7

Received for filing in Electronic Format on the: 16/07/2018

Details Prior to Change

Name: GH EQUITY UK LIMITED

New Details

Date of Change: 09/07/2018

New Registered or THIRD FLOOR ONE LONDON SQUARE

Principal Office Address: CROSS LANES

GUILDFORD SURREY

UNITED KINGDOM

GU1 1UN

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 09/07/2018

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