



Change of relevant legal entity (RLE) details

Company Name: **Diageo US Holdings**

Company Number: **04245744**



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Details Prior to Change

Name: **TANQUERAY GORDON & COMPANY LIMITED**

New Details

Date of Change: **21/03/2022**

New Registered or
Principal Office Address: **16 GREAT MARLBOROUGH STREET
LONDON
UNITED KINGDOM
W1F 7HS**

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 **21/03/2022**

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