



## Change of relevant legal entity (RLE) details

Company Name: **TYSER & CO. LIMITED**

Company Number: **04256470**



Received for filing in Electronic Format on the: **18/06/2020**

X97HGY62

---

### Details Prior to Change

Name: **HAWKES BAY HOLDINGS LIMITED**

---

### New Details

Date of Change: **18/06/2020**

New Registered or  
Principal Office Address: **71 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 4BS**

---

### 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      **18/06/2020**

---

### 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