



Change of relevant legal entity (RLE) details

Company Name: **Lime Pharma Limited**

Company Number: **04447008**



Received for filing in Electronic Format on the: **04/08/2017**

X6C4A6I1

Details Prior to Change

Name: **AUDEN MCKENZIE HOLDINGS LIMITED**

New Details

Date of Change: **04/08/2017**

New Registered or
Principal Office Address: **RIDINGS POINT WHISTLER DRIVE
CASTLEFORD
ENGLAND
ENGLAND
WF10 5HX**

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