



Change of relevant legal entity (RLE) details

Company Name: **KEDLESTON (WINGS EDUCATION) LIMITED**

Company Number: **04627039**



Received for filing in Electronic Format on the: **23/10/2023**

XCEQ9L4J

Details Prior to Change

Name: **KEDLESTON WINGS HOLDCO LTD**

New Details

Date of Change: **06/04/2016**

New Registered or
Principal Office Address: **UNIT 7 BROOK BUSINESS CENTRE COWLEY MILL ROAD
COWLEY
UXBRIDGE
ENGLAND
UB8 2FX**

New entity details

New Legal Form: **LIMITED COMPANY**

New Governing Law: **COMPANIES ACT 2006**

New Register: **UK COMPANIES HOUSE**

New Country/state of
register: **UNITED KINGDOM**

New Registration
Number: **06522748**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **23/10/2023**

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