

Change of relevant legal entity (RLE) details

Company Name: BUREAU VERITAS COMMODITIES UK LIMITED

Company Number: 04966988

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Details Prior to Change

Name: BUREAU VERITAS UK HOLDINGS LIMITED

New Details

Date of Change: 31/01/2019

New entity details

New Legal Form: PRIVATE LIMITED COMPANY

New Governing Law: COMPANIES ACT 2006

New Register: COMPANIES HOUSE UNITED KINGDOM

New Country/state of

register:

ENGLAND

New Registration

Number:

05622600

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 31/01/2019

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