



## Change of relevant legal entity (RLE) details

Company Name: **Booker Wholesale Holdings Limited**

Company Number: **05137980**



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Received for filing in Electronic Format on the: **20/09/2018**

### Details Prior to Change

Name: **BOOKER GROUP PLC**

### New Details

Date of Change: **18/09/2018**

New Name: **BOOKER GROUP LIMITED**

### New entity details

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM**

New Register: **COMPANIES HOUSE**

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

New Registration Number: **05145685**

### 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      **18/09/2018**

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### 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