



Change of relevant legal entity (RLE) details

Company Name: **LIVANOVA UK LIMITED**

Company Number: **05164784**



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Received for filing in Electronic Format on the: **18/11/2019**

Details Prior to Change

Name: **LIVANOVA PLC**

New Details

Date of Change: **02/11/2019**

New Registered or
Principal Office Address: **20 EASTBOURNE TERRACE
LONDON
UNITED KINGDOM
W2 6LG**

New entity details

New Legal Form: **PUBLIC COMPANY LTD BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **UNITED KINGDOM (ENGLAND) - COMPANIES HOUSE**

New Country/state of
register: **ENGLAND AND WALES**

New Registration
Number: **09451374**

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.

Register entry date

Register entry date **02/11/2019**

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