



Change of relevant legal entity (RLE) details

Company Name: **Holywell House Limited**

Company Number: **05370753**



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Details Prior to Change

Name: **ASSURA INVESTMENTS LIMITED**

New Details

Date of Change: **03/07/2023**

New Registered or
Principal Office Address: **3 BARRINGTON ROAD
ALTRINCHAM
UNITED KINGDOM
WA14 1GY**

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.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Register entry date

Register entry date **03/07/2023**

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