

Change of relevant legal entity (RLE) details

Company Name: HEIDELBERGCEMENT UK HOLDING LIMITED

Company Number: 06295350

XB5614Z

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Details Prior to Change

Name: **HEIDELBERGCEMENT AG**

New Details

Date of Change: 06/04/2016

New entity details

New Legal Form: AKTIENGESELLSCHAFT (AG)

New Governing Law: GERMAN LAW

New Register: MANNHEIM

New Country/state of

register:

GERMANY

New Registration

Number:

HRB 330082

Register entry date

Register entry date 06/04/2016

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