

Change of relevant legal entity (RLE) details

Company Name: Berkeley Private Capital Ltd

Company Number: 06982068

Received for filing in Electronic Format on the: 18/03/2019

Details Prior to Change

Name: COUNTRYWIDE GROUP PLC

New Details

Date of Change: 18/03/2019

New Registered or GREENWOOD HOUSE 1ST FLOOR

Principal Office Address: 91-99 NEW LONDON ROAD

CHELMSFORD

ESSEX

UNITED KINGDOM

CM2 OPP

New Nature of control

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 18/03/2019

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