

# Change of relevant legal entity (RLE) details

Company Name: Guidant Global-Europe Ltd

Company Number: 07130856

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## **Details Prior to Change**

Name: IMPELLAM HOLDINGS LIMITED

### **New Details**

Date of Change: 23/04/2024

New Registered or FIRST FLOOR, MULBERRY HOUSE PARKLAND SQUARE

Principal Office Address: 750 CAPABILITY GREEN

LUTON

**UNITED KINGDOM** 

LU1 3LU

#### **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 23/04/2024

## **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