



## Change of relevant legal entity (RLE) details

Company Name: **THE D'ARCY/THAKE 20554&22451 SIPP LIMITED**

Company Number: **08344744**



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XCVAR18Y

### Details Prior to Change

Name: **HPA SAS DIRECTOR LIMITED**

### New Details

Date of Change: **18/08/2023**

New Registered or  
Principal Office Address: **C/O WILTON UK (GROUP) LIMITED 17 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1BN**

### 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      **23/01/2024**

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### 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