Change of relevant legal entity (RLE) details

Company Name: ONESUBSEA INVESTMENTS UK LIMITED

Company Number: 08431671

Received for filing in Electronic Format on the: 09/10/2023

XCDR558Y

Details Prior to Change

Name: SCHLUMBERGER OILFIELD UK PLC

New Details

Date of Change: **02/10/2023**

New Name: SCHLUMBERGER OILFIELD UK LIMITED

New Registered or

MINERVA MANOR ROYAL

Principal Office Address: CRAWLEY

UNITED KINGDOM

RH10 9BU

New entity details

New Legal Form: PRIVATE LIMITED COMPANY

New Governing Law: LAWS OF ENGLAND

New Register: COMPANIES HOUSE

New Country/state of

register:

ENGLAND

New Registration

Number:

04157867

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.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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The relevant legal entity holds, directly or ind the voting rights in the company.		
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Register entry date

Register entry date 02/10/2023

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