



Change of relevant legal entity (RLE) details

Company Name: **EDENONE SOLUTIONS LIMITED**

Company Number: **08480027**



X8IZJZ6Y

Received for filing in Electronic Format on the: **25/11/2019**

Details Prior to Change

Name: **EDENHOUSE ERP HOLDINGS LTD**

New Details

Date of Change: **06/04/2016**

New Name: **EDENHOUSE ERP HOLDINGS LIMITED**

New entity details

New Legal Form: **PRIVATE LIMITED COMPANY**

New Governing Law: **COMPANIES ACT 2006**

New Register: **COMPANIES HOUSE**

New Country/state of register: **ENGLAND & WALES**

New Registration Number: **07913989**

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 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, 75% or more of the voting rights in the company.

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