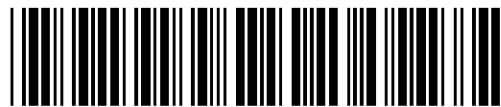




Change of relevant legal entity (RLE) details

Company Name: **TERRACONSULT (SOUTH) LIMITED**

Company Number: **08622390**



Received for filing in Electronic Format on the: **25/07/2019**

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Details Prior to Change

Name: **TERRACONSULT LTD**

New Details

Date of Change: **04/04/2019**

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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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 **04/04/2019**

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