

Change of relevant legal entity (RLE) details

Company Name: British Sky Broadcasting Group Limited

Company Number: 09256967

Received for filing in Electronic Format on the: 27/12/2018

Details Prior to Change

Name: SKY LIMITED

New Details

Date of Change: 19/12/2018

New Name: SKY LIMITED

New entity details

New Legal Form: LIMITED BY SHARES

New Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

New Register: COMPANIES HOUSE

New Country/state of

register:

ENGLAND AND WALES

New Registration

Number:

2247735

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 19/12/2018

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



COMPANY NAME: BRITISH SKY BROADCASTING GROUP LIMITED

COMPANY NUMBER: 09256967

A second filed PSC05 was registered on 08/03/2019.