



Change of relevant legal entity (RLE) details

Company Name: **THE S HUGHES SIPP 24837 LTD**

Company Number: **0947 1429**



Received for filing in Electronic Format on the: **23/01/2024**

XCVAR055

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**

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