

# Change of relevant legal entity (RLE) details

Company Name: METKA - EGN Limited

Company Number: 09627590

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## **Details Prior to Change**

Name: MYTILINEOS HOLDINGS S.A.

#### **New Details**

Date of Change: 28/01/2021

New Registered or ARTEMIDOS 8 MAROUSI

Principal Office Address: 151 25

ATHENS GREECE

### **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 28/01/2021

### **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