



Change of relevant legal entity (RLE) details

Company Name: **DEMETER GLOBAL SEARCH & BOARD ADVISERS LIMITED**

Company Number: **09698596**



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X97C3R3T

Details Prior to Change

Name: **STONEHAVEN SEARCH LIMITED**

New Details

Date of Change: **22/05/2020**

New Registered or
Principal Office Address: **FIRST FLOOR THAVIES INN HOUSE / 3-4 HOLBORN
CIRCUS
LONDON
UNITED KINGDOM
EC1N 2HA**

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 **22/05/2020**

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