

Change of relevant legal entity (RLE) details

Company Name: DNAe Diagnostics Limited

Company Number: 09758999

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XAC6R302

Details Prior to Change

Name: DNAE GROUP HOLDINGS LIMITED

New Details

Date of Change: **04/01/2021**

New Registered or SCALE SPACE 58 WOOD LANE

Principal Office Address: LONDON

UNITED KINGDOM

W127RZ

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 04/01/2021

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