



## Change of relevant legal entity (RLE) details

Company Name: **Ustwo London Ltd**

Company Number: **09814285**



XAXMPMWI

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### Details Prior to Change

Name: **USTWO STUDIOS LIMITED**

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### New Details

Date of Change: **24/01/2022**

New Registered or  
Principal Office Address: **154-158 HIGH STREET  
SHOREDITCH  
LONDON  
UNITED KINGDOM  
E1 6HU**

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### 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      **24/01/2022**

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### 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