

Change of relevant legal entity (RLE) details

Company Name: Liverpool Airport Property Holdings Limited

Company Number: 09859599

Received for filing in Electronic Format on the: 01/12/2020

Details Prior to Change

Name: PEEL L&P HOLDINGS (UK) LIMITED

New Details

Date of Change: **02/11/2020**

New Registered or VENUS BUILDING 1 OLD PARK LANE

Principal Office Address: TRAFFORDCITY

MANCHESTER UNITED KINGDOM

M41 7HA

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, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date 02/11/2020

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