



Change of relevant legal entity (RLE) details

Company Name: **Audio UK 3 Limited**

Company Number: **10636930**



Received for filing in Electronic Format on the: **23/04/2018**

X74HW6YH

Details Prior to Change

Name: **AUDIO UK 2 LIMITED**

New Details

Date of Change: **04/04/2017**

New Registered or
Principal Office Address: **UNIT 10 SILVERGLADE BUSINESS PARK
LEATHERHEAD ROAD
CHESSINGTON
SURREY
UNITED KINGDOM
KT9 2QL**

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 **04/04/2017**

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