

Change of relevant legal entity (RLE) details

Company Name: Stellar Finance 1 Limited

Company Number: 10960873

8 X70907X

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Details Prior to Change

Name: STELLAR ASSOCIATES 1 LIMITED

New Details

Date of Change: 21/02/2018

New Registered or HAWTHORN HOUSE OAK TREE COURT

Principal Office Address: TOLLERTON

NOTTINGHAM

UNITED KINGDOM

NG12 4HJ

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 21/02/2018

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