

Change of relevant legal entity (RLE) details

Company Name: LAKE TERRACE LIMITED

Company Number: 11304564

Received for filing in Electronic Format on the: 27/06/2019

Details Prior to Change

Name: JHDH LIMITED

New Details

Date of Change: 11/04/2018

New Registered or TENNYSON HOUSE CAMBRIDGE BUSINESS PARK

Principal Office Address: CAMBRIDGE

CAMBRIDGESHIRE UNITED KINGDOM

CB4 0WZ

New entity details

New Legal Form: LIMITED BY SHARES

New Governing Law: UNITED KINGDOM (ENGLAND AND WALES)

New Register: COMPANIES HOUSE

New Country/state of

register:

UNITED KINGDOM

New Registration

Number:

10840416

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.		
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Register entry date

Register entry date 27/06/2019

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