

Change of relevant legal entity (RLE) details

Company Name: VOLUME (SUMMER ONE) LTD

Company Number: 11816902

XAB5GAR

Received for filing in Electronic Format on the: 18/08/2021

Details Prior to Change

Name: MALIMO LTD

New Details

Date of Change: 01/07/2020

New Nature of control

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, more than 25% but not more than 50% 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 01/07/2020

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