



Change of relevant legal entity (RLE) details

Company Name: **Project Excalibur Midco 2 Limited**

Company Number: **11887953**



X8D8NK9V

Received for filing in Electronic Format on the: **03/09/2019**

Details Prior to Change

Name: **PROJECT EXCALIBUR MIDCO 1 LIMITED**

New Details

Date of Change: **18/03/2019**

New Registered or
Principal Office Address: **THE QUAY 1 133 FOUNTAINBRIDGE
EDINBURGH
SCOTLAND
SCOTLAND
EH3 9QG**

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 **18/03/2019**

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