



Change of relevant legal entity (RLE) details

Company Name: **Hounslow House Limited**

Company Number: **11979734**



X8KEICLK

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Details Prior to Change

Name: **AROUNDTOWN SA**

New Details

Date of Change: **27/11/2019**

New Registered or
Principal Office Address: **40 RUE DU CURE
LUXEMBOURG CITY
LUXEMBOURG
L -1368**

New entity details

New Legal Form: **PUBLIC LIMITED COMPANY**

New Governing Law: **LUXEMBOURG**

New Register: **REGISTRE DE COMMERCE ET DES SOCIETES**

New Country/state of
register: **LUXEMBOURG**

New Registration
Number: **B217868**

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 **27/11/2019**

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