

Change of relevant legal entity (RLE) details

Company Name: Goodman Logistics 6 Nominee (UK) Limited

Company Number: 12229484

Received for filing in Electronic Format on the: 21/09/2021

XADIGOSA

Details Prior to Change

Name: GOODMAN LOGISTICS 6 (GP) LLP

New Details

Date of Change: 20/09/2021

New Registered or CORNWALL HOUSE BLYTHE GATE

Principal Office Address: BLYTHE VALLEY PARK

SOLIHULL

WEST MIDLANDS UNITED KINGDOM

B90 8AF

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 20/09/2021

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