Companies House

PSC05(ef)

Change of relevant legal entity (RLE) details

Company Name: **Anglo American Projects UK Limited**
Company Number: **12366241**

Received for filing in Electronic Format on the: **12/10/2021**

XAEXYEQZ

Details Prior to Change

Name: **ANGLO AMERICAN INTERNATIONAL HOLDINGS LIMITED**

New Details

Date of Change: **26/04/2021**

New Registered or Principal Office Address:
17 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1N 6RA

New Nature of control

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.

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 **26/04/2021**

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