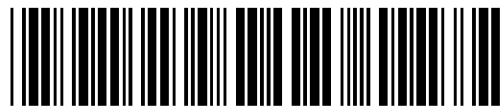




Change of relevant legal entity (RLE) details

Company Name: **COMPASS (ALEXANDER ASSOCIATES) LTD**

Company Number: **12479917**



Received for filing in Electronic Format on the: **31/03/2021**

XA1GJ34P

Details Prior to Change

Name: **RCADA HOLDINGS LIMITED**

New Details

Date of Change: **06/12/2020**

New Nature of control

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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, 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.

Register entry date

Register entry date **06/12/2020**

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