



## Change of relevant legal entity (RLE) details

Company Name: **IDENTITY TECHNOLOGY LIMITED**

Company Number: **12788549**



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### Details Prior to Change

Name: **ILLUSTRATE DIGITAL LTD**

### New Details

Date of Change: **27/09/2022**

New Name: **ILLUSTRATE DIGITAL LTD**

New Registered or  
Principal Office Address: **ILLUSTRATE DIGITAL LTD 13 MOUNT STUART SQUARE  
CARDIFF  
UNITED KINGDOM**

### New entity details

New Legal Form: **PRIVATE LIMITED BY SHARES**

New Governing Law: **COMPANIES ACT 2006**

New Register: **COMPANIES HOUSE**

New Country/state of  
register: **ENGLAND AND WALES**

New Registration  
Number: **08802287**

### 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 holds, directly or indirectly, 75% or more of the shares in the company.

## Register entry date

Register entry date      **27/09/2022**

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### 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