

Change of relevant legal entity (RLE) details

Company Name: KOLLITOM PROPCO 3 LIMITED

Company Number: 14477834

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Received for filing in Electronic Format on the: 24/10/2023

Details Prior to Change

Name: KOLLITOM MIDCO LIMITED

New Details

Date of Change: 24/10/2023

New Registered or LABS ATRIUM CHALK FARM ROAD

Principal Office Address: LONDON

UNITED KINGDOM

NW18AH

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 24/10/2023

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