



Change of relevant legal entity (RLE) details

Company Name: **ABERDEEN VETERINARY REFERRALS LIMITED**

Company Number: **SC520940**



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XB85IMBN

Details Prior to Change

Name: **INDEPENDENT VETCARE LIMITED**

New Details

Date of Change: **21/08/2017**

New Registered or
Principal Office Address: **C/O VETS NOW PENGUIN HOUSE
CASTLE RIGGS
DUNFERMLINE
SCOTLAND
KY11 8SG**

New Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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.

Register entry date

Register entry date **21/08/2017**

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