

Change of relevant legal entity (RLE) details

Company Name: THALES DIS UK LIMITED

Company Number: 01278148

Received for filing in Electronic Format on the: 02/09/2020

Details Prior to Change

Name: GEMALTO HOLDING BV

New Details

Date of Change: 31/07/2020

New Name: THALES UK LIMITED

New Registered or PO Box RG2 6GF

Principal Office Address: 350 350 LONGWATER AVENUE

READING BERKSHIRE

UNITED KINGDOM

RG26GF

New entity details

New Legal Form: PRIVATE COMPANY

New Governing Law: THE LAWS OF THE UK

New Register: COMPANIES HOUSE

New Country/state of

register:

UNITED KINGDOM

New Registration

Number:

868273

Register entry date

Register entry date 31/07/2020

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