



Change of relevant legal entity (RLE) details

Company Name: **HERMES FUND MANAGERS LIMITED**

Company Number: **01661776**



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Details Prior to Change

Name: **BRITEL FUND TRUSTEES LIMITED**

New Details

Date of Change: **02/07/2018**

New Registered or
Principal Office Address: **ONE AMERICA SQUARE 17 CROSSWALL
LONDON
ENGLAND
EC3N 2LB**

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, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **21/08/2018**

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