

Change of relevant legal entity (RLE) details

Company Name: Roofers Mate Limited

Company Number: 01853788

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Details Prior to Change

Name: A. M. PROOS & SONS LIMITED

New Details

Date of Change: 29/06/2018

New Registered or ADSETTS HOUSE 16 EUROPA VIEW

Principal Office Address: SHEFFIELD BUSINESS PARK

SHEFFIELD

UNITED KINGDOM

S9 1XH

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 29/06/2018

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