

Change of relevant legal entity (RLE) details

DAUPHIN HUMANDESIGN UK LIMITED Company Name:

Company Number: 02093821

Received for filing in Electronic Format on the: 15/03/2022

Details Prior to Change

DAUPHIN BETEILIGUNGSGESELLSCHAFT FÜR Name:

AUSLANDSVERTRIEB MBH

New Details

Date of Change: 06/04/2016

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 15/03/2022

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