

Change of relevant legal entity (RLE) details

Company Name: TRULY TRAVEL LIMITED

Company Number: 06856368

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X72NNV62

Details Prior to Change

Name: TRULY HOLDINGS LIMITED

New Details

Date of Change: 28/03/2018

New Registered or Principal Office Address: 2ND FLOOR NUCLEUS HOUSE 2 LOWER MORTLAKE ROAD

RICHMOND

UNITED KINGDOM

TW9 2JA

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 28/03/2018

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