

Change of relevant legal entity (RLE) details

Company Name: HALSEY OPTICAL LTD

Company Number: 09379655

2 XB0

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Details Prior to Change

Name: HO2 MANAGEMENT LTD

New Details

Date of Change: 06/04/2016

New entity details

New Legal Form: LIMITED

New Governing Law: COMPANIES ACT 2006

New Register: UK COMPANIES HOUSE

New Country/state of

register:

UNITED KINGDOM

New Registration

Number:

05476134

New Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Register entry date

Register entry date 06/04/2016

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