



Change of relevant legal entity (RLE) details

Company Name: **ALBANY BECK WORLDWIDE LIMITED**

Company Number: **11524609**



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Details Prior to Change

Name: **INTERQUEST HOLDINGS LIMITED**

New Details

Date of Change: **01/09/2023**

New Name: **ALBANY BECK HOLDINGS LIMITED**

New entity details

New Legal Form: **PRIVATE LIMITED COMPANY**

New Governing Law: **COMPANIES ACT 2006**

New Register: **COMPANIES HOUSE**

New Country/state of register: **UNITED KINGDOM**

New Registration Number: **10451963**

New Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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.

Register entry date

Register entry date **01/09/2023**

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