

Change of relevant legal entity (RLE) details

Company Name: SUNSAVE 4 (PYWORTHY) LTD

Company Number: 08158006

Received for filing in Electronic Format on the: 27/07/2018

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Details Prior to Change

Name: RI EU HOLDINGS (UK) LIMITED

New Details

Date of Change: 21/12/2017

New entity details

New Legal Form: PRIVATE LIMITED COMPANY

New Governing Law: COMPANIES ACT 2006

New Register: COMPANIES HOUSE

New Country/state of

register:

ENGLAND

New Registration

Number:

09965188

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 21/12/2017

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