Companies House

PSC05(ef)

Change of relevant legal entity (RLE) details

Company Name: **Beaumont Properties Limited**
Company Number: **00912979**

Received for filing in Electronic Format on the: **01/12/2020**

X9IZSL48

Details Prior to Change

Name: **PEEL L&P PROPERTY (NO.2) LIMITED**

New Details

Date of Change: **02/11/2020**

New Registered or Principal Office Address:
VENUS BUILDING 1 OLD PARK LANE
TRAFFORDCITY
MANCHESTER
UNITED KINGDOM
M41 7HA

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 **02/11/2020**

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