



Change of relevant legal entity (RLE) details

Company Name: **LSP ACQUISITION (UK) LTD**

Company Number: **07319417**



X6BWBUAZ

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Details Prior to Change

Name: **LSP HOLDING (UK) LTD**

New Details

Date of Change: **05/08/2016**

New Name: **LSP INVESTCO LIMITED**

New entity details

New Legal Form: **LIMITED COMPANY**

New Governing Law: **COMPANIES ACT 2006**

New Register: **ENGLAND AND WALES**

New Country/state of register: **ENGLAND AND WALES**

New Registration Number: **10290956**

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.

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) have the right to exercise, or actually exercise, significant influence or control over the company.

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