

Change of relevant legal entity (RLE) details

Company Name: Tilstone Chesterfield Limited

Company Number: 08215014

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Details Prior to Change

Name: TILSTONE INDUSTRIAL LIMITED

New Details

LINK COMPANY MATTERS LIMITED 6TH FLOOR

Date of Change: 30/11/2022

New Registered or

Principal Office Address: 65 GRESHAM STREET

LONDON

UNITED KINGDOM

EC2V 7NQ

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 30/11/2022

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