



## Change of relevant legal entity (RLE) details

Company Name: **Tolwood Engineering Limited**

Company Number: **00518792**



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XAHH0C17

### Details Prior to Change

Name: **CARCLO PLC**

### New Details

Date of Change: **16/11/2021**

New Registered or  
Principal Office Address: **UNIT 5 SILKWOOD COURT  
OSSETT  
UNITED KINGDOM  
WF5 9TP**

### 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 to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in 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) hold, 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 company.

## Register entry date

Register entry date      **16/11/2021**

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### 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