

Change of relevant legal entity (RLE) details

Company Name: GE Industrial Finance UK Limited

Company Number: 02227017

X8F2Z7G2

Received for filing in Electronic Format on the: 30/09/2019

Details Prior to Change

Name: GE MEDICAL SYSTEMS LIMITED

New Details

Date of Change: 30/09/2019

New Registered or POLLARDS WOOD NIGHTINGALES LANE

Principal Office Address: CHALFONT ST. GILES

BUCKINGHAMSHIRE UNITED KINGDOM

HP8 4SP

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 30/09/2019

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