

Change of relevant legal entity (RLE) details

Company Name: BC HOLDINGS (UK) LIMITED

Company Number: 05299456

X9J81F70

Received for filing in Electronic Format on the: 04/12/2020

Details Prior to Change

Name: BXC UK LIMITED

New Details

Date of Change: 16/11/2020

New Registered or C/O WEIGHT PARTNERS CAPITAL LLP THE ARGYL CLUB

Principal Office Address: NOVA NORTH

11 BRESSENDEN PLACE, WESTMINSTER

LONDON

UNITED KINGDOM

SW1E 5BY

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 16/11/2020

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