Companies House

PSC05(ef)

Change of relevant legal entity (RLE) details

Company Name: **Cubico Sustainable Investments GP 2 Limited**
Company Number: **11105002**

Received for filing in Electronic Format on the: **05/01/2021**

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Details Prior to Change

Name: **CUBICO SUSTAINABLE INVESTMENTS GP 1 LIMITED**

New Details

Date of Change: **14/12/2020**

New Registered or Principal Office Address:
CUBICO SUSTAINABLE INVESTMENTS 70 ST MARY AXE
LONDON
UNITED KINGDOM
EC3A 8BE

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 **14/12/2020**

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