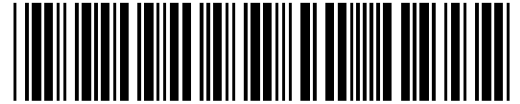




Change of relevant legal entity (RLE) details

Company Name: **Grosvenor Group Limited**

Company Number: **03219943**



X9FAKZQB

Received for filing in Electronic Format on the: **09/10/2020**

Details Prior to Change

Name: **GGL GROUP NUMBER TWO LIMITED**

New Details

Date of Change: **08/10/2020**

New Name: **GROSVENOR GROUP LIMITED**

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 **08/10/2020**

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