



**Change of relevant legal entity (RLE) details**

Company Name: **Diageo Holland Investments Limited**

Company Number: **01934811**



XA3RX9OY

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## Details Prior to Change

Name: **J & B SCOTLAND LIMITED**

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## New Details

Date of Change: **04/05/2021**

New Registered or  
Principal Office Address: **11 LOCHSIDE PLACE  
EDINBURGH  
EH12 9HA  
SCOTLAND**

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## 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, more than 50% but less than 75% 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      **04/05/2021**

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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