



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

Company Name: **Mitie Security Holdings Limited**

Company Number: **05909105**



Received for filing in Electronic Format on the: **13/02/2018**

X6ZQ7EK9

---

### Details Prior to Change

Name: **MITIE LIMITED**

---

### New Details

Date of Change: **12/02/2018**

New Registered or  
Principal Office Address: **LEVEL 12 THE SHARD  
32 LONDON BRIDGE STREET  
LONDON  
ENGLAND  
ENGLAND  
SE1 9SG**

---

### 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      **12/02/2018**

---

### 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