



## Change of individual person with significant control (PSC) details

Company Name: **I. ROSS (INVESTMENTS) LIMITED**

Company Number: **00825987**



Received for filing in Electronic Format on the: **14/03/2024**

XCYWFZN8

### Details Prior to Change

Name: **MR JOHN DOUGLAS WARNER**

Date of Birth: **\*\*/06/1951**

### New Details

Date of Change: **07/03/2024**

New Country/State: **ENGLAND**

Usually Resident:

### New Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## Register entry date

Register entry date      **07/03/2024**

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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