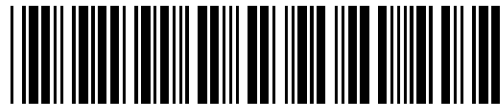




**Change of individual person with
significant control (PSC) details**

Company Name: **NORTHMACE & HENDON LIMITED**

Company Number: **01120166**



Received for filing in Electronic Format on the: **18/12/2019**

X8KK12WI

Details Prior to Change

Name: **MR MICHAEL HUGO JAMES PLAUT**

Date of Birth: ****/10/1961**

New Details

Date of Change: **18/12/2019**

New Country/State **UNITED KINGDOM**

Usually Resident:

New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Register entry date

Register entry date **18/12/2019**

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