



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

Company Name: **F.I.S LIMITED** Company Number: **02643062** 

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XC9I23WW

# Details Prior to Change

Name: MR NILESH DOSHI

Date of Birth: \*\*/05/1966

#### **New Details**

Date of Change: 01/08/2023

Service address recorded as Company's registered office

New Country/State **ENGLAND** Usually Resident:

### New Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## **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