

PSC04_(ef)

Change of individual person with significant control (PSC) details

Company Name: Absolute Results Limited

Company Number: 02644600



Received for filing in Electronic Format on the: 02/08/2021

Details Prior to Change

Name: JULIA MARGARET MCKENZIE

Date of Birth: **/01/1954

New Details

Date of Change: **02/08/2021**

New Service Address: 14TH FLOOR 33 CAVENDISH SQUARE

LONDON

UNITED KINGDOM

W1G 0PW

New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Register entry date

Register entry date 02/08/2021

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

Electronically filed document for Company Number: