

PSC04_(ef)

Change of individual person with significant control (PSC) details

Company Name: **EXODRAFT LIMITED**

Company Number: 03056589

Received for filing in Electronic Format on the: 02/06/2022

Details Prior to Change

Name: MR. PETER HERMANSEN

Date of Birth: **/02/1945

New Details

Date of Change: **01/05/2022**

New Country/State

DENMARK

Usually Resident:

New Nature of control

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) hold, directly or indirectly, more than 25% but not more than 50% 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 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) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date 01/05/2022

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: