

Change of individual person with significant control (PSC) details

Company Name: I.E.S. ELECTRONICS LIMITED

Company Number: 03396262



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Details Prior to Change

Name: MR ANDREW DURKIEWICZ

Date of Birth: **/02/1957

New Details

Date of Change: 17/02/2020

New Name: MR ANDRZEJ DURKIEWICZ

New Country/State

Usually Resident:

ENGLAND

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 holds, directly or indirectly, more than 50% but less than 75% 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.

Register entry date

Register entry date 17/02/2020

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