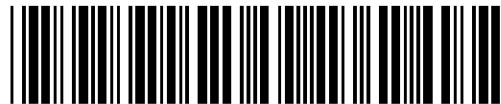




**Change of individual person with
significant control (PSC) details**

Company Name: **NEW IMPETUS LIMITED**

Company Number: **03987507**



Received for filing in Electronic Format on the: **19/12/2018**

X7L3YP0J

Details Prior to Change

Name: **MR GRAHAM KEEN**

Date of Birth: ****/07/1949**

New Details

Date of Change: **21/01/2017**

New Service Address: **LEAVESDEN PARK SUITE 1
5 HERCULES WAY
WATFORD
HERTFORDSHIRE
ENGLAND
WD25 7GS**

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.

Register entry date

Register entry date **21/01/2017**

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