



Change of individual person with significant control (PSC) details

Company Name:SECRET HQ LIMITEDCompany Number:05953211

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Name: MR DAVID LOGAN

Date of Birth: **/03/1979

New Details

Details Prior to Change

Date of Change: 25/03/2022

New Country/State UNITED KINGDOM Usually Resident:

New Nature of control

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

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