

Change of individual person with significant control (PSC) details

Company Name: EMPIRE ELEMENTS LTD.

Company Number: 06304858



K6IWO1XL

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Details Prior to Change

Name: MR RICHARD KACEREK

Date of Birth: **/01/1980

New Details

Date of Change: 10/11/2017

New Service Address: 19 COMET CLOSE

ASH VALE ALDERSHOT ENGLAND GU12 5SG

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 holds, directly or indirectly, 75% or more 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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date 10/11/2017

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