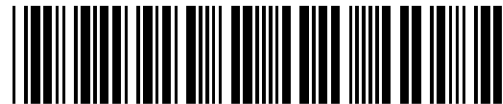




**Change of individual person with
significant control (PSC) details**

Company Name: **W.B.SIMPSON & SONS LTD.**

Company Number: **06412244**



Received for filing in Electronic Format on the: **08/05/2019**

X850QFQY

Details Prior to Change

Name: **MR WILLIAM VALLER**

Date of Birth: ****/10/1965**

New Details

Date of Change: **03/05/2019**

New Country/State **ENGLAND**

Usually Resident:

New Nature of control

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 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 50% but less than 75% 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 50% but less than 75% of the voting rights in the company.

Register entry date

Register entry date **08/05/2019**

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