

PSC04<sub>(ef)</sub>

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

Company Name: RESI INVENTORIES LIMITED

Company Number: 08502007

Received for filing in Electronic Format on the: **08/07/2022** 

# **Details Prior to Change**

Name: MR TERRY ROSS DRUMMOND

Date of Birth: \*\*/05/1965

### **New Details**

Date of Change: 01/03/2022

New Country/State Usually Resident:

**UNITED KINGDOM** 

#### **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) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

# Register entry date

Register entry date 01/03/2022

## **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

**Electronically filed document for Company Number:**