



Change of individual person with significant control (PSC) details

XAG7IKOI

Company Name:ALLCLIMATES LIMITEDCompany Number:09051745

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| Details Prior to Change | | |
|--|---------------|--|
| Name: | MR MARK LUCAS | |
| | | |
| Date of Birth: | **/06/1973 | |
| | | |
| | New Details | |
| Date of Change: | 30/10/2021 | |
| New Country/State Usually Resident: | ENGLAND | |

New Nature of control

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.

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