



Change of individual person with significant control (PSC) details

XA I9RUZM

Company Name: ALLCLIMATES LIMITED Company Number: 09051745

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Details Prior to Change		
Name:	MR MARK LUCAS	
Date of Birth:	**/06/1973	
New Details		
Date of Change:	13/12/2021	
New Country/State Usually Resident:	ENGLAND	

New Nature of control

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