



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

Company Name: **NEIL WOOD PLANT AND CONSTRUCTION SOLUTIONS LIMITED**

Company Number: **09119681**



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Details Prior to Change

Name: **MR NEIL WOOD**

Date of Birth: ****/06/1965**

New Details

Date of Change: **13/04/2021**

New Service Address: **FIRST FLOOR STATION HOTEL STATION ROAD
CONISBROUGH
DONCASTER
ENGLAND
DN12 3DD**

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 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 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.

Register entry date

Register entry date **13/04/2021**

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