

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

Company Name: EIGHT CAPITAL PARTNERS PLC

Company Number: 09301329

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### **Details Prior to Change**

Name: MR DOMINIC ANDREW WHITE

Date of Birth: \*\*/03/1972

#### **New Details**

Date of Change: 19/12/2022

New Country/State

**MONACO** 

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) hold, 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 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, 75% or more of the voting rights in the company.

# Register entry date

Register entry date 12/07/2023

## **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:**