

PSC04_(ef)

Change of individual person with significant control (PSC) details

Company Name: TNK TRADING LIMITED

Company Number: 09504036

Received for filing in Electronic Format on the: **15/11/2023**

ACGDNERM

Details Prior to Change

Name: MR TUSHAR SHAH

Date of Birth: **/07/1971

New Details

Date of Change: **15/11/2023**

New Country/State

ENGLAND

Usually Resident:

New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date 15/11/2023

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: