

PSC04_(ef)

Change of individual person with significant control (PSC) details

Company Name: AETHRA LOGISTICS LIMITED

Company Number: 09644474

Received for filing in Electronic Format on the: 29/02/2024

Details Prior to Change

Name: DR. NICOLA ELIZABETH LEACH ROWE

Date of Birth: **/01/1978

New Details

Date of Change: 13/09/2020

New Country/State

ENGLAND

Usually Resident:

New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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 50% but less than 75% of the voting rights in the company.

Register entry date

Register entry date 13/09/2020

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: