

Change of individual person with significant control (PSC) details

Company Name: DISTRIBUTION SERVICES GROUP LTD

Company Number: 10382750

X9WYS0

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Details Prior to Change

Name: MR JAMES CLIFFORD MORGAN

Date of Birth: **/09/1979

New Details

Date of Change: 05/01/2021

New Country/State

ENGLAND

Usually Resident:

New Nature of control

The person holds, 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) have the right to exercise, or actually exercise, significant influence or control over the company.

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

Register entry date

Register entry date 05/01/2021

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