

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

Company Name: THEONE GLOBAL LTD

Company Number: 10384608

Received for filing in Electronic Format on the: 11/06/2021

**Details Prior to Change** 

Name: MRS PATRICIA RUIZ-CASAUX

Date of Birth: \*\*/01/1970

**New Details** 

Date of Change: 20/09/2016

New Country/State

UNITED KINGDOM

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

## Register entry date

Register entry date 11/06/2021

## **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

**Electronically filed document for Company Number:**