

PSC04_(ef)

Change of individual person with significant control (PSC) details

Company Name: SHAPEHOLDINGS LIMITED

Company Number: 10466004

Received for filing in Electronic Format on the: 04/01/2022

Details Prior to Change

Name: MR DAVID STAPLETON

Date of Birth: **/12/1986

New Details

Date of Change: **01/12/2020**

New Country/State

Usually Resident:

ENGLAND

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 01/12/2020

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: