

Change of individual person with significant control (PSC) details

Company Name: WE BUILD BOTS LTD

Company Number: 10899737

Received for filing in Electronic Format on the: 26/12/2022

Details Prior to Change

Name: PAUL MICHAEL SHEPHERD

Date of Birth: **/12/1975

New Details

26/12/2022 Date of Change:

New Name: PAUL MICHAEL SHEPHERD

New Service Address: ASHBROOK HOUSE ASHWELL

> CAERLEON **NEWPORT**

UNITED KINGDOM

NP18 1JH

New Country/State

Usually Resident:

UNITED KINGDOM

New Nationality: **BRITISH**

New Nature of control

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

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.

Register entry date

Register entry date 26/12/2022

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: