



**Change of other registrable person  
with significant control (PSC) details**

Company Name: **CRYPTOBERG LIMITED**

Company Number: **11370940**



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**Details Prior to Change**

Name: **CHARLES ANDERSON**

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**New Details**

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

New Principal Office  
Address: **UNIT 2, WILLOW FARM NINE MILE RIDE  
FINCHAMPSTEAD  
WOKINGHAM  
ENGLAND  
RG40 4HZ**

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**New Nature of control**

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

The other registrable person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The other registrable 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 appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The other registrable 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 other registrable person holds, directly or indirectly, 75% or more of the shares in the company.

## Register entry date

Register entry date      **01/01/2020**

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### 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