



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

Company Name: **ICW GROUP HOLDINGS LTD**

Company Number: **11498403**



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X95HOMIZ

Details Prior to Change

Name: **MRS DANIELLE DEBORAH LEATHEM**

Date of Birth: ****/01/1980**

New Details

Date of Change: **21/05/2020**

New Country/State **NORTHERN IRELAND**

Usually Resident:

New Nature of control

The 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) hold, directly or indirectly, 75% or more of the shares in the company.

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

The 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.

Register entry date

Register entry date **21/05/2020**

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