

Name:

Usually Resident:

PSC04(ef)

Change of individual person with significant control (PSC) details

NDG ARTIFICIAL INTELLIGENCE LIMITED Company Name: Company Number: 12205092



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Details Prior to Change MR NIGEL DESMOND GITTINS Date of Birth: **/02/1968 **New Details** Date of Change: 15/10/2021 New Country/State UNITED KINGDOM

New Nature of control

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 shares in the company.

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

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