



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

Company Name: **AMLUXE LTD**

Company Number: **12772509**



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XAHRHM41

Details Prior to Change

Name: **MISS ANN-MARIE HACKETT**

Date of Birth: ****/04/1977**

New Details

Date of Change: **26/06/2021**

New Service Address: **17 HANOVER SQUARE
LONDON
ENGLAND
W1S 1BN**

New Country/State
Usually Resident: **UNITED KINGDOM**

New Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights 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 25% but not more than 50% of the shares in the company.

Register entry date

Register entry date **26/06/2021**

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