



Change of individual person with significant control (PSC) details

Company Name:KEBATEC LIMITEDCompany Number:13476388

Received for filing in Electronic Format on the: 08/03/2024



XCYGDXOA

Details Prior to Change

Name:

MR MICHAEL JOHN MADDEN

Date of Birth: **/11/1966

New Details

Date of Change: 31/03/2023

New Country/State UNITED KINGDOM Usually Resident:

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 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 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