



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

Company Name: **O2 INVESTMENTS BMW'S LTD**

Company Number: **13638263**



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Details Prior to Change

Name: **MRS BEATA MALGORZATA WICINSKA-SOBOL**

Date of Birth: ****/12/1966**

New Details

Date of Change: **10/08/2022**

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

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 **12/08/2022**

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