

PSC04_(ef)

Change of individual person with significant control (PSC) details

Company Name: M18 MEDICAL LTD

Company Number: 14370725

Received for filing in Electronic Format on the: 31/08/2023

Details Prior to Change

Name: MISS GRACE OMOLARA AMOO

Date of Birth: **/09/1989

New Details

Date of Change: 31/08/2023

New Country/State

ENGLAND

Usually Resident:

New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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 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) hold, directly or indirectly, more than 25% but not more than 50% 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 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) hold, directly or indirectly, more than 25% but not more than 50% 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 trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Electronically filed document for Company Number:	14370725	Page: 2
more than 25% but not more than 50% of the voting rights in the comp	any.	
activities of a trust, and the trustees of that trust (in their capacity as su	ich) hold, directly	or indirectly
The person has the right to exercise, or actually exercises, significant i	nfluence or cont	rol over the
	6 1	

Register entry date

Register entry date 31/08/2023

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

Electronically filed document for Company Number: