

Name:



Change of individual person with significant control (PSC) details

Company Name: TINY PENGUIN LTD Company Number: 14745789

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Details Prior to Change MRS JOANNE HOWE Date of Birth: **/10/1990 **New Details** Date of Change: 28/03/2023 UNITED KINGDOM New Country/State 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, 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.

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