

PSC04<sub>(ef)</sub>

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

Company Name: SWF HOLDINGS (DERRY) LTD

Company Number: NI664749



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## **Details Prior to Change**

Name: MR STEPHEN WADE

Date of Birth: \*\*/07/1972

#### **New Details**

Date of Change: 10/05/2021

New Country/State Usually Resident:

**NORTHERN IRELAND** 

#### **New Nature of control**

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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) have the right to appoint or remove, directly or indirectly, 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, 75% or more of the voting rights in the company.

## Register entry date

Register entry date 10/05/2021

### **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

**Electronically filed document for Company Number:**