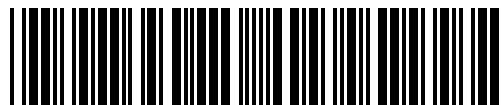




**Change of individual person with
significant control (PSC) details**

Company Name: **HM SYSTEMS NI LIMITED**

Company Number: **NI683212**



Received for filing in Electronic Format on the: **06/01/2022**

XAV3J108

Details Prior to Change

Name: **MR MARTIN GLEESON**

Date of Birth: ****/09/1955**

New Details

Date of Change: **03/01/2022**

New Country/State **NORTHERN IRELAND**
Usually Resident:

New Nature of control

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) hold, directly or indirectly, 75% or more of the voting rights in the company.

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

Register entry date

Register entry date **03/01/2022**

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