

PSC04_(ef)

Change of individual person with significant control (PSC) details

Company Name: HOLGER LIMITED

Company Number: 03591214

Received for filing in Electronic Format on the: 19/04/2024

Details Prior to Change

Name: MR LARS HOLGER SAMUEL PRAHL

Date of Birth: **/12/1962

New Details

Date of Change: **06/04/2016**

New Service Address: C/O AARDVARK ACCOUNTING 1 CEDAR OFFICE PARK

COBHAM ROAD

WIMBORNE

UNITED KINGDOM

BH21 7SB

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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date 19/04/2024

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: