



Change of individual person with significant control (PSC) details

Company Name:Howard Group LtdCompany Number:03848803

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XBCLMP74

Details Prior to Change

Name:

MR GRAEME PATRICK HOWARD

Date of Birth: **/07/1954

New Details

Date of Change: 15/09/2022

New Service Address: ACP WORLDWIDE LTD BUILDING 580/1 SANDRINGHAM ROAD HEATHROW AIRPORT HOUNSLOW UNITED KINGDOM TW6 3SN

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.

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