

PSC04<sub>(ef)</sub>

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

Company Name: THE INVESTMENT BANK LTD

Company Number: 05709365

Received for filing in Electronic Format on the: 20/07/2021

XA958Y2

## **Details Prior to Change**

Name: MR DUVADDA RAJESH KUMAR

Date of Birth: \*\*/06/1978

#### **New Details**

Date of Change: **06/07/2021** 

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

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, more than 25% but not more than 50% 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) have the right to exercise, or actually exercise, significant influence or control over 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, more than 25% but not more than 50% of the voting rights in the company.

# Register entry date

Register entry date 06/07/2021

## **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:**