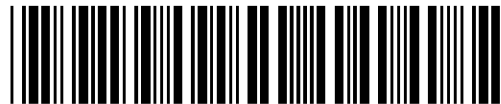




**Change of individual person with
significant control (PSC) details**

Company Name: **Executive Compliance Limited**

Company Number: **09749866**



Received for filing in Electronic Format on the: **09/09/2019**

X8DLW6WW

Details Prior to Change

Name: **MR GARETH DERBYSHIRE**

Date of Birth: ****/10/1969**

New Details

Date of Change: **01/08/2019**

New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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 **01/08/2019**

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