

PSC04_(ef)

Change of individual person with significant control (PSC) details

Company Name: **BOYFRIEND TOKYO LIMITED**

Company Number: 11489184

Received for filing in Electronic Format on the: 22/02/2022

Details Prior to Change

Name: MR THEODOROUS LEONIDAS LOUCAS CHARALAMBOUS

Date of Birth: **/06/1981

New Details

Date of Change: **02/11/2021**

New Country/State

Usually Resident:

ENGLAND

New Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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.

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

Register entry date

Register entry date 02/11/2021

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: