

PSC04_(ef)

Change of individual person with significant control (PSC) details

Company Name: BSPOQE DISPLAYS LTD

Company Number: 12883099

Received for filing in Electronic Format on the: **06/05/2022**

Details Prior to Change

Name: MR PAUL DUNNILL

Date of Birth: **/08/1972

New Details

Date of Change: **06/05/2022**

New Country/State

ENGLAND

Usually Resident:

New Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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 trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more 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) hold, directly or indirectly, 75% or more of the voting rights in the company.

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

| activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly or more of the voting rights in the company. | · - J , |
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Register entry date

Register entry date 06/05/2022

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

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