



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

Company Name: **BELFAST TITANIC WHISKEY DISTILLERY LTD**  
Company Number: **NI650888**



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### Details Prior to Change

Name: **MR PETER MARTIN LAVERY**  
Date of Birth: **\*\*/12/1961**

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### New Details

Date of Change: **21/11/2019**  
New Country/State Usually Resident: **NORTHERN IRELAND**

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### 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) have the right to exercise, or actually exercise, significant influence or control over the company.

## Register entry date

Register entry date      **11/02/2020**

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### 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