

Change of individual person with significant control (PSC) details

Company Name: BELUGA HOLDINGS LIMITED

Company Number: 03894672

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XCIY4FZU

Details Prior to Change

Name: FERNANDO MARIA MASAVEU HERRERO

Date of Birth: **/05/1966

New Details

Date of Change: **06/04/2016**

New Service Address: 11-15 WILLIAM ROAD

LONDON NW1 3ER

New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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 01/12/2023

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: