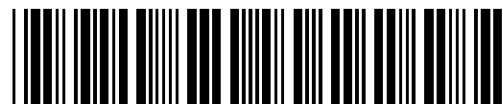




**Change of individual person with  
significant control (PSC) details**

Company Name: **A A ADAMS LIMITED**

Company Number: **05257043**



Received for filing in Electronic Format on the: **12/10/2017**

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**Details Prior to Change**

Name: **MR MARK ANTHONY ADAMS**

Date of Birth: **\*\*/01/1965**

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**New Details**

Date of Change: **12/10/2017**

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**New Nature of control**

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

The person holds, directly or indirectly, 75% or more 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.

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.

## **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