



Change of individual person with significant control (PSC) details

Company Name:HAVERMILL LIMITEDCompany Number:05318540

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XCIVD3A2

Details Prior to Change

Name:

MR MILES DOUGLAS LIND SMITH

Date of Birth: **/12/1952

New Details

Date of Change: 20/12/2023

New Service Address: C/O VANTAGE ACCOUNTING 1 CEDAR OFFICE PARK COBHAM ROAD WIMBORNE ENGLAND BH21 7SB

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.

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