



Change of individual person with significant control (PSC) details

Company Name:Gold Round LimitedCompany Number:05687325

Received for filing in Electronic Format on the: **05/08/2022**



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Details Prior to Change

Name:

MR JAMIE CHRISTOPHER CONSTABLE

Date of Birth: **/10/1964

New Details

Date of Change: 25/07/2022

New Service Address: 4TH FLOOR 24 OLD BOND STREET MAYFAIR LONDON UNITED KINGDOM W1S 4AW

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