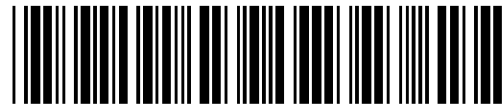




**Change of individual person with
significant control (PSC) details**

Company Name: **Box Clever Components Limited**

Company Number: **06034719**



Received for filing in Electronic Format on the: **16/12/2020**

X9K1DCCG

Details Prior to Change

Name: **MR KEVEN ALISTAIR COOKE**

Date of Birth: ****/03/1946**

New Details

Date of Change: **05/12/2020**

New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **05/12/2020**

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