

Change of individual person with significant control (PSC) details

Company Name: KFM HOLDINGS LIMITED

Company Number: 06466786



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Details Prior to Change

Name: MR SIMON LEWIS FINEMAN

Date of Birth: **/12/1959

New Details

Date of Change: 21/01/2020

New Service Address: SUITE 1, LEAVESDEN PARK HERCULES WAY

LEAVESDEN WATFORD

HEREFORDSHIRE

ENGLAND WD25 7GS

New Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over 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.

Register entry date

Register entry date 21/01/2020

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