Companies House

PSC04(ef)

Change of individual person with significant control (PSC) details

Company Name: **Bitea Holdings Limited**
Company Number: **07297898**

Received for filing in Electronic Format on the: **18/07/2017**

X6AWPL9M

Details Prior to Change

Name: **PHILIP JAMES DURHAM**

Date of Birth: ****/09/1951**

New Details

Date of Change: **18/08/2016**

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