

PSC04(ef)

Change of individual person with significant control (PSC) details

Company Name: MID DEVON MACHINERY LTD Company Number: 07354080

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XADL7FP7

Details Prior to Change

MR MAURICE CHARLES POOLE

Name:

Date of Birth: **/01/1951

New Details

Date of Change: 01/09/2021

New Service Address: 29 SOUTHERNHAY WINKLEIGH ENGLAND EX19 8JH

New Country/State UNITED KINGDOM Usually Resident:

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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 appoint or remove, directly or indirectly, a majority of the board of directors of 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.

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