

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

Company Name: A & B GOLD (HATTON GARDEN) LTD

Company Number: 07388181



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## **Details Prior to Change**

Name: MR DAVID CYRIL LEROY

Date of Birth: \*\*/11/1945

#### **New Details**

Date of Change: 14/03/2018

New Service Address: INTERNATIONAL HOUSE HOLBORN VIADUCT

LONDON ENGLAND EC1A 2BN

#### **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 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) 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 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 14/03/2018

### **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