

PSC04<sub>(ef)</sub>

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

Company Name: MULCHAND (UK) LIMITED

Company Number: 07501755



Received for filing in Electronic Format on the: 16/02/2022

Details Prior to Change

Name: MRS SARITA MALU

Date of Birth: \*\*/02/1975

**New Details** 

Date of Change: **02/02/2022** 

New Country/State

Usually Resident:

**ENGLAND** 

#### **New Nature of control**

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, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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 02/02/2022

## **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

**Electronically filed document for Company Number:**