

PSC04(ef)

Change of individual person with significant control (PSC) details

Company Name: THE MEANINGFUL SHOE COMPANY LTD Company Number: 07536571



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Details Prior to Change MR. DAVID EDWARD BONNEY

Date of Birth: **/08/1978

Name:

New Details

Date of Change: 06/04/2016

New Country/State **GERMANY** Usually Resident:

New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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 50% but less than 75% of the voting rights in 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