



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

Company Name: **HEMMA RETAIL UK LIMITED**

Company Number: **07673642**



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XB0GOQ9V

Details Prior to Change

Name: **MS MARINA GROENBERG**

Date of Birth: ****/11/1972**

New Details

Date of Change: **09/03/2022**

New Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more 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 trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more 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 trust, and the trustees of that trust (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 holds, directly or indirectly, 75% or more of the shares in the company.

Register entry date

Register entry date **09/03/2022**

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



Companies House

COMPANY NAME: HEMMA RETAIL UK LIMITED

COMPANY NUMBER: 07673642

A second filed RP04PSC04 was registered on 22/06/2022.