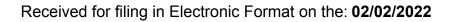


PSC04(ef)

Change of individual person with significant control (PSC) details

Company Name: **AMH TEST SYSTEMS LIMITED** Company Number: **08215450**





XAWYO8YR

	Details Prior to Change	
Name:	MRS ALISON MAY MYERS	
Date of Birth:	**/12/1972	
	New Details	
Date of Change:	02/02/2022	
New Service Address:	30 MILL CLOSE BLOFIELD NORWICH ENGLAND NR13 4QT	

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New Country/State **ENGLAND** 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 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