

PSC04_(ef)

Change of individual person with significant control (PSC) details

Company Name: 3 C INVESTMENT FINANCIAL LTD

Company Number: 08222787

Received for filing in Electronic Format on the: 03/12/2021

Details Prior to Change

Name: MANUEL CASTRO GAROFANO

Date of Birth: **/09/1974

New Details

Date of Change: **03/12/2021**

New Country/State

SPAIN

Usually Resident:

New Nature of control

The person holds, directly or indirectly, 75% or more 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, 75% or more of the voting rights in the company.

Register entry date

Register entry date 03/12/2021

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: