

Change of individual person with significant control (PSC) details

Company Name: MENTOR EUROPE ASSOCIATES LIMITED

Company Number: 09138270

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Details Prior to Change

Name: MR THOMAS DAVID HILLIARD

Date of Birth: **/05/1946

New Details

Date of Change: 23/06/2022

New Service Address: ELSLEY COURT 20-22 GREAT TITCHFIELD STREET

LONDON

UNITED KINGDOM

W1W 8BE

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, more than 50% but less than 75% 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, more than 50% but less than 75% 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.

Register entry date

Register entry date 23/06/2022

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: