



Change of individual person with significant control (PSC) details

Albion Furniture Limited Company Name: Company Number: 10283727



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| Details Prior to Change | | |
|-------------------------|---|--|
| Name: | MR ADAM DAVID HAMILTON CAPLOWE | |
| Date of Birth: | **/01/1991 | |
| | New Details | |
| Date of Change: | 02/08/2021 | |
| New Service Address: | 14TH FLOOR 33 CAVENDISH SQUARE LONDON UNITED KINGDOM W1G 0PW | |

New Nature of control

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

The person holds, directly or indirectly, 75% or more 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.

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