



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

Company Name: **RETUNED LIMITED**

Company Number: **10642694**



Received for filing in Electronic Format on the: **19/11/2019**

X8LJPJR

Details Prior to Change

Name: **MISS SONIA CHOI CHUN AU-YEUNG**

Date of Birth: ****/12/1966**

New Details

Date of Change: **28/02/2017**

New Service Address: **105-111 FIRST FLOOR EUSTON STREET
LONDON
UNITED KINGDOM
NW1 2EW**

New Country/State **UNITED KINGDOM**
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 **28/02/2017**

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