In accordance with Sections 790VA & 790ZA of the Companies Act 2006.

PSC07



Companies House

COMPANIES HOUSE

Notice of ceasing to be an individual person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)



Go online to file this information www.gov.uk/companieshouse

What this form is for You may use this form to tell us that a person or entity is no longer a PSC, RLE or ORP.

What this form is NOT for You cannot use the form to about ceasing to be a PSC, A ORP of an LLP. (Use LL PSC about ceasing to be a PSC,

Don't use this form if any individual PSC is applying from having their details disclosed on the public reg Contact secureforms@companieshouse.gov.uk to ge

Company details → Filling in this form Company number 4 Please complete in typescript or in bold black capitals. Company name in full Henshin Group Limited All fields are mandatory unless specified or indicated by Individual's current details

• Month and year of birth Please give us the current details of the individual PSC as they appear on the Providing a month and year of birth public register. will help us identify the correct person on the public record. This Month/year of birth* • X is voluntary information and if Title* completed it will be placed on the public record. Full forename(s) **Domenico** Surname Mangiacapra RLE's or ORP's current details

Please give us the name of the RLE or ORP as it appears on the public register. Name

Date ceased to be a PSC, RLE or ORP @ "\ "O \ '2 \ '0 \ '1 \ '9 Date ceased

Only one PSC, RLE or ORP can be named per form.

PSC07

Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)

Register entry date

Give the date on which you made this update to the company's PSC register.

Date

The state of the date on which you made this update to the company's PSC register.

6 Signature

X

I am signing this form on behalf of the company.

Signature

This form may be signed by:

Director¹, Secretary, Person authorised², Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

• If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

Person authorised Under either section 270 or 274 of

the Companies Act 2006.

You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.

PSC07

Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	William Miller
Company name	Stronachs LLP
Address	28 Albyn Place
Post town	Aberdeen
County/Region	
Postcode	A B 1 0 1 Y L
Country	
DX	AB41
Telephone	01224 845845

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- You have correctly entered the name of the PSC, RLE or ORP.
- ☐ You have included the appropriate date.
- ☐ You have given the register entry date.
- You have signed the form.

Important information

All information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse