

Change of individual person with significant control (PSC) details

Company Name: BOX TO BOX INVESTMENTS LTD

Company Number: NI682366

Received for filing in Electronic Format on the: 19/05/2023

Details Prior to Change

Name: MR PATRICK JAMES COLEMAN MCNAIR

Date of Birth: **/04/1995

New Details

Date of Change: 17/05/2023

New Country/State

ENGLAND

Usually Resident:

New Nature of control

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Register entry date

Register entry date 17/05/2023

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: