

PSC04_(ef)

Change of individual person with significant control (PSC) details

Company Name: ACTON ENGINEERING LIMITED

Company Number: SC278346

Received for filing in Electronic Format on the: **06/12/2022**

XBI9YVH4

Details Prior to Change

Name: JAMES DEREK ACTON

Date of Birth: **/09/1969

New Details

Date of Change: **06/12/2022**

New Service Address: PAWSTON BIRKS FARM PAWSTON ROAD

HIGH SPEN

UNITED KINGDOM

NE39 2ES

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.

Register entry date

Register entry date 06/12/2022

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: