

PSC04_(ef)

Change of individual person with significant control (PSC) details

Company Name: THE SAFE SHORES GROUP LIMITED

Company Number: SC329028

Received for filing in Electronic Format on the: 25/03/2022

Details Prior to Change

Name: MR TOM MORTON

Date of Birth: **/11/1963

New Details

Date of Change: 14/02/2022

New Country/State

SCOTLAND

Usually Resident:

New Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, 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.

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

Register entry date

Register entry date 14/02/2022

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:

SC329028

Page: 2