

Change of individual person with significant control (PSC) details

Company Name: Absolute Asset Management Limited

Company Number: SC351815

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Details Prior to Change

Name: MR MICHAEL HEANEY

Date of Birth: **/01/1973

New Details

Date of Change: 13/10/2017

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 13/10/2017

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