



**Change of individual person with
significant control (PSC) details**

Company Name: **ABC MONEY LTD**

Company Number: **11390108**



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X94GNM7U

Details Prior to Change

Name: **MR OWEN THOMAS**

Date of Birth: ****/09/1987**

New Details

Date of Change: **28/04/2020**

New Service Address: **TANYGRAIG FARM FELINFOEL
LLANELLI
WALES
SA15 4PA**

New Country/State **UNITED KINGDOM**
Usually Resident:

Register entry date

Register entry date **05/05/2020**

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