

PSC04_(ef)

Change of individual person with significant control (PSC) details

Company Name: KES CONSTRUCTION (LONDON) LIMITED

Company Number: 10486038

Received for filing in Electronic Format on the: 22/12/2022

Details Prior to Change

Name: MR KESTUTIS JONIKAS

Date of Birth: **/08/1972

New Details

Date of Change: **06/04/2022**

New Country/State

ENGLAND

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) hold, directly or indirectly, 75% or more of the shares in the company.

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.

Register entry date

Register entry date 06/04/2022

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: