

PSC04_(ef)

Change of individual person with significant control (PSC) details

Company Name: **B360 Limited**Company Number: **10246481**



Received for filing in Electronic Format on the: 08/06/2023

Details Prior to Change

Name: MR BARRY DENISON

Date of Birth: **/06/1978

New Details

Date of Change: **07/06/2023**

New Name: MR BARRY DENISON

Service address recorded as Company's registered office

New Country/State

Usually Resident:

UNITED KINGDOM

New Nationality: BRITISH

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.

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.

Register entry date

Register entry date 08/06/2023

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: