

# PSC04(ef)

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

Company Name: A&S WHOL Company Number: 14688880

A&S WHOLSALE AND RETAIL LTD 14688880



Received for filing in Electronic Format on the: 20/04/2023

## Details Prior to Change

Name: MRS SOHAILA SHARIF

Date of Birth: \*\*/04/1994

**New Details** 

Date of Change: 20/04/2023

New Country/State **ENGLAND** Usually Resident:

#### New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

### **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