



Change of individual person with significant control (PSC) details

Company Name: **IMPERIAL TRANSPORT SYSTEMS LIMITED** Company Number: 06525844



**/09/1984

XB5TU4FS

Details Prior to Change

Name:

MRS SAMANTHA CHRISTINA ELIZABETH KEEN

Date of Birth:

New Details

Date of Change: 26/01/2022

ENGLAND New Country/State Usually Resident:

New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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