

In accordance with
sections 790VA & 790ZA
of the Companies Act
2006.

PSC04

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



Companies House

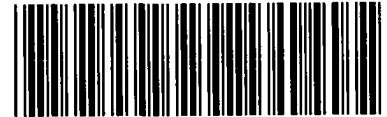


Go online to file this information
www.gov.uk/companieshouse

☒ **What this form is for**
You may use this form to give
notice of a change to the details
of an individual who is a person
with significant control (PSC).

☐ **What this form is NOT for**
You cannot use this form to
the details of a relevant legal
entity RLE (use PSC05) or an
registrable person (ORP) (use

For further information, please



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05/02/2022

#54

COMPANIES HOUSE

**Don't use this form if any individual PSC is applying or has
from having their details disclosed on the public register.
Contact secureforms@companieshouse.gov.uk to get the**

SATURDAY

1 Company details

Company number 0 4 5 8 7 5 9 8

Company name in full DREXEL & DREXEL LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Individual's current details^①

Month/year of birth*^② X X m1 m0 y1 y9 y7 y1

Title* Ms

Full forename(s) Helen Doria

Surname Spierling

① Current details
This information is used to identify
the details on the public record.

② This is voluntary information and if
completed it will be placed on the
public record.

3 Date of change of details^③

Date of change of details d2 d7 m0 m y2 y0 y2 y2

Please complete the appropriate sections to indicate which details have changed
on this date.

**③ Please enter the date that the
change occurred.**
Give details of all of the changes
that occurred on this date. If you
need to enter more than one date,
please use a separate form.

4 Change of name

Title*

Full forename(s)^④

Surname^④

④ New name
Please enter the new name.

5 Change of service address^⑤

Building name/number

Street

Post town

County/Region

Postcode

Country

⑤ Service address
This is the address that will appear
on the public record. This does
not have to be the individual's
residential address.

If you provide the individual's
residential address here it will
appear on the public record.

Please complete Section 5a if the
individual's usual residential address
has changed.

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Change of other details

Change of Country/
State of residence

Change of nationality

7

Change of nature of control¹

Please indicate how the individual is a person with significant control over the company

Ownership of shares

The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☒ more than 50% but less than 75%
- ☐ 75% or more

Ownership of voting rights

The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☒ more than 50% but less than 75%
- ☐ 75% or more

Ownership of right to appoint/remove directors

- ☒ The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company.

Significant influence or control (Only tick if none of the above apply)

- ☐ The individual has the right to exercise, or actually exercises, significant influence or control over the company.

1 Tick each that apply

Tick any new conditions that apply to the individual, as well as any which continue to apply.

Only tick the 4th statement (Significant influence or control) if none of the previous statements apply

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Change of nature of control by a firm over which the individual has significant control ¹

The individual has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

- ☐ the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company

- ☐ the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

¹ Tick each that apply

Tick any new conditions that apply to the members of the firm, as well as any which continue to apply.

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Change of nature of control by a trust over which the individual has significant control ^①

The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and:

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

☐ the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company

☐ the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

① Tick each that apply

Tick any new conditions that apply to the trustees of the trust, as well as any which continue to apply.

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Register entry date

Give the date on which you made this update to the company's PSC register.

Date

d 2 7 m 0 1 y 2 0 y 2 2

11

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

DocuSigned by:

Michaela Rees

2533E25E32FD452...

X

② If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.

This form may be signed by:

Director ^②, Secretary, Person authorised ^③, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.