



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

Company Name: **ARDEA HOLDINGS LIMITED**

Company Number: **02237043**



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XB49MVIA

Details Prior to Change

Name: **MR GEOFFREY ALAN CORNFORD**

Date of Birth: ****/01/1956**

New Details

Date of Change: **06/04/2016**

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

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

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

Register entry date

Register entry date **06/04/2016**

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