Companies House

PSC04(ef)

Change of individual person with significant control (PSC) details

Company Name: **HEATHERLAND LIMITED**
Company Number: **02761297**

Received for filing in Electronic Format on the: **27/11/2018**

X7JMETSB

Details Prior to Change

Name: **MICHAEL DAVID LUNNON**

Date of Birth: ****/07/1976**

New Details

Date of Change: **23/04/2018**

New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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.

Register entry date

Register entry date **23/04/2018**

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