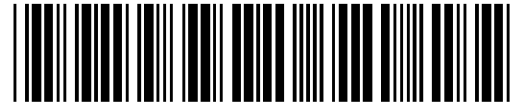




Change of individual person with significant control (PSC) details

Company Name: **WINDWARD ENTERPRISES LIMITED**

Company Number: **11390947**



Received for filing in Electronic Format on the: **05/06/2019**

X87037W0

Details Prior to Change

Name: **MR OLIVER MILLICAN**

Date of Birth: ****/08/1981**

New Details

Date of Change: **12/09/2018**

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

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 holds, directly or indirectly, 75% or more 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 **12/09/2018**

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