



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

Company Name: **THE WALNUT CLUB LIMITED**

Company Number: **10692698**



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Details Prior to Change

Name: **MRS PEACE UDOKA ORJI**

Date of Birth: ****/05/1987**

New Details

Date of Change: **05/11/2020**

New Country/State **ENGLAND**

Usually Resident:

New Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and 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.

Register entry date

Register entry date **05/11/2020**

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