

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

Company Name: SILVEN COMMERCIAL MONEY LIMITED

Company Number: 11456058

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# **Details Prior to Change**

Name: MR CRAIG VARLEY

Date of Birth: \*\*/07/1971

#### **New Details**

Date of Change: 06/08/2020

New Country/State

**ENGLAND** 

Usually Resident:

## **New Nature of control**

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 06/08/2020

### **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