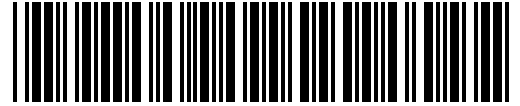




**Change of individual person with  
significant control (PSC) details**

Company Name: **JAMES CONSTANCE & SONS LIMITED**

Company Number: **00465631**



Received for filing in Electronic Format on the: **23/01/2026**

XEUDLIRV

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### Details Prior to Change

Name: **MRS JEANNINE BARBARA ALLAN**

Date of Birth: **\*\*/06/1956**

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### New Details

Date of Change: **11/04/2025**

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### New Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Confirmation date

Confirmation date      **23/01/2026**

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### **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