



Change of individual person with significant control (PSC) details

Company Name: **ALPHA CONTROL SYSTEMS LIMITED**

Company Number: **03872072**



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Details Prior to Change

Name: **MR MARTYN JAMES WHARMBY**

Date of Birth: ****/06/1957**

New Details

Date of Change: **18/03/2026**

New Service Address: **3 CONGLETON CLOSE
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7AJ**

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

New Nature of control

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 appoint or remove, directly or indirectly, a majority of the board of directors of 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.

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

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

Confirmation date

Confirmation date **18/03/2026**

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