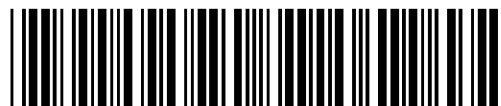




**Notice of Individual Person
with Significant Control**

Company Name: **DART MARINA HOTEL LIMITED**

Company Number: **00879909**



Received for filing in Electronic Format on the: **30/04/2024**

XD257S0K

Notification Details

Date that person became **29/04/2024**
registrable:

Name: **MR WILLIAM BEAU HOLLAND**

Service address recorded as Company's registered office

Country/State Usually **NEW ZEALAND**
Resident:

Date of Birth: ****/03/1952**

Nationality: **NEW ZEALANDER**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, 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 trust, and the trustees of that trust (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 trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **29/04/2024**

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