



**Notice of Individual Person  
with Significant Control**

Company Name: **BERWIN HOLDINGS LIMITED**

Company Number: **01583186**



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## Notification Details

Date that person became **26/01/2018**  
registrable:

Name: **MR ALEXANDER JONATHON WATSON**

Service Address: **PO BOX 34002 SUITE 504, SHANGRI LA OFFICES  
SHEIKH ZAYED ROAD  
DUBAI  
UNITED ARAB EMIRATES**

Country/State Usually  
Resident: **UNITED ARAB EMIRATES**

Date of Birth: **\*\*/06/1973**

Nationality: **BRITISH**

## **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) 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 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) hold, directly or indirectly, 75% or more of the voting rights in the company.

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## **Register entry date**

Register entry date      **29/01/2018**

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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