



**Notice of Individual Person  
with Significant Control**

Company Name: **SHUBETTE GROUP OF COMPANIES LIMITED**

Company Number: **01760685**



Received for filing in Electronic Format on the: **27/02/2024**

XCXRL6B4

## Notification Details

Date that person became **29/01/2024**  
registrable:

Name: **MRS GERALDINE OFFENBACH**

Service Address: **SHUBETTE HOUSE, 2 APSLEY WAY  
LONDON  
UNITED KINGDOM  
NW2 7HF**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1942**

Nationality: **BRITISH**

## **Nature of control**

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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## **Register entry date**

Register entry date      **27/02/2024**

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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