

## Notice of Individual Person with Significant Control

Company Name: CICINSURANCE SERVICES LIMITED

Company Number: 02028146

Received for filing in Electronic Format on the: 04/07/2017

## **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR SIMON MONEY

Service Address: 10 SOUTH PLACE

MARLOW ENGLAND SL7 1PY

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/02/1960

Nationality: BRITISH

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **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