



**Notice of Individual Person
with Significant Control**

Company Name: **HALEWOOD INTERNATIONAL PROPERTIES LIMITED**

Company Number: **02516305**



Received for filing in Electronic Format on the: **16/07/2020**

X99EL3S0

Notification Details

Date that person became **09/11/2017**
registrable:

Name: **MRS JUDITH MARGARET HALEWOOD**

Service Address: **CASTLE CHAMBERS 43 CASTLE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 9TL**

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

Date of Birth: ****/09/1951**

Nationality: **BRITISH**

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, more than 25% but not more than 50% 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) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **09/11/2017**

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