

Notice of Individual Person with Significant Control

Company Name: Hickstead Holdings Limited

Company Number: 03932263

Received for filing in Electronic Format on the: 02/07/2019

A00U E013

Notification Details

Date that person became 18/06/2019

registrable:

Name: MR ANDREW GRAHAM MOSS

Service Address: LEWIS GOLDEN LLP 40, QUEEN ANNE STREET

LONDON ENGLAND W1G 9EL

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/02/1958

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, 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) hold, directly or indirectly, 75% or more of the voting rights 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.

Register entry date

Register entry date 18/06/2019

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