



**Notice of Individual Person
with Significant Control**

Company Name: **MONTEAGLE PROPERTIES (UK) LIMITED**

Company Number: **04024825**



Received for filing in Electronic Format on the: **15/11/2019**

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Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MARK ANTHONY PESCO**

Service address recorded as Company's registered office

Country/State Usually **JERSEY**
Resident:

Date of Birth: ****/02/1970**

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 50% but less than 75% 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 50% but less than 75% of the voting rights in the company.

Register entry date

Register entry date **15/11/2019**

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