

# Notice of Individual Person with Significant Control

Company Name: DIANAMICS LIMITED

Company Number: 04234454

Received for filing in Electronic Format on the: 26/06/2017

# **Notification Details**

Date that person became 30/06/2016

registrable:

Name: MR CHARLES GERARD SWEENEY

Service Address: WOODVALE COME-TO-GOOD

FEOCK TRURO ENGLAND TR3 6QS

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/01/1960

Nationality: UK

### Nature of control

The person holds, 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 firm that, under the law by which it is governed, is not a legal person; and the members of that firm (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.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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