

Notice of Individual Person with Significant Control

Company Name: PENNIESWORLD LIMITED

Company Number: 04977195

A7EF4ZU8

Received for filing on the: 13/09/2018

Notification Details

Date that person became 15/08/2018

registrable:

Name: MS NICOLA JAMES

Service Address: NEWNHAM COURT SHOPPING VILLAGE BEARSTED

ROAD

WEAVERING MAIDSTONE

KENT

UNITED KINGDOM

ME14 4LH

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1962

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.

Register entry date

Register entry date 15/08/2018

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