

# Notice of Individual Person with Significant Control

Company Name: CORIK LIMITED

Company Number: 05928860

Received for filing in Electronic Format on the: 23/02/2021

## **Notification Details**

Date that person became **01/01/2021** registrable:

Name: MR ROBERT LEE DOTEY

Service address recorded as Company's registered office

Country/State Usually **U**I

**UNITED STATES** 

Resident:

Date of Birth: \*\*/10/1948

Nationality: AMERICAN

### 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) 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 trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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.

## Register entry date

Register entry date 01/01/2021

## **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

**End of Electronically filed document for Company Number:** 

05928860

Page: 2