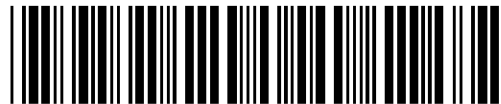




**Notice of Individual Person  
with Significant Control**

Company Name: **Actuary One Solutions Limited**

Company Number: **06387169**



Received for filing in Electronic Format on the: **19/10/2018**

**X7GWU6GR**

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## Notification Details

Date that person became **03/10/2017**  
registrable:

Name: **MS HELEN TUCKER**

Service Address: **6 BLAKE CLOSE WHITELY  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO15 7LT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1985**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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## **Register entry date**

Register entry date      **03/10/2017**

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## **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