

Notice of Individual Person with Significant Control

Company Name: Hevelius Holdings Limited

Company Number: 07033045

Received for filing in Electronic Format on the: 28/03/2018

21/21102

Notification Details

Date that person became 19/03/2018

registrable:

Name: LINDA FORSYTH

Service Address: SES DUES FINQUES APARTADO DE COREOS 18

CALVIA

MALLORCA

SPAIN 07184

Country/State Usually

Resident:

SPAIN

Date of Birth: **/11/1951

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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.

Register entry date

Register entry date 19/03/2018

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