

# Notice of Individual Person with Significant Control

Company Name: ACIA Finance Service Limited

Company Number: 07760558

X6EXYEG

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#### **Notification Details**

Date that person became 14/09/2017

registrable:

Name: MR NORBERT VOLKMER

Service Address: ROSENSTRASSE 2

DORSTEN GERMANY

46284

Country/State Usually

Resident:

**DORSTEN, GERMANY** 

Date of Birth: \*\*/12/1954

Nationality: GERMAN

## Nature of control

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

The person holds, directly or indirectly, 75% or more 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.

### **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