

Notice of Individual Person with Significant Control

Company Name: ORION MINTAKA (UK) LIMITED

Company Number: 07984578

Received for filing in Electronic Format on the: 03/11/2023

Notification Details

Date that person became **22/11/2019** registrable:

Name: ANNABEL SAID

Service address recorded as Company's registered office

Country/State Usually MALTA

Resident:

Date of Birth: **/09/1980

Nationality: MALTESE

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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Register entry date

Register entry date 22/11/2019

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:

07984578

Page: 2