

Notice of Individual Person with Significant Control

Company Name: BERKELEY SQUARE (LONDON) LIMITED

Company Number: 08109359

X6AKG4F1

Received for filing in Electronic Format on the: 13/07/2017

Notification Details

Date that person became 06/04/2016

registrable:

Name: SIMON MATTHEW BENTON

Service Address: 2 ORCHARD COTTAGES EWOOD LANE

DORKING ENGLAND RH5 5AP

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/12/1975

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.

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