

Notice of Individual Person with Significant Control

Company Name: M. B. Leasing Limited

Company Number: 08142564

X6AKPO0

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

Notification Details

Date that person became 20/09/2016

registrable:

Name: MR CHARLES HOWARD RINGROSE

Service address recorded as Company's registered office

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1971

Nationality: BRITISH

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) hold, directly or indirectly, 75% or more of the shares in the company.

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) hold, directly or indirectly, 75% or more of the voting rights in the company.

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.

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