

Notice of Individual Person with Significant Control

Company Name: THE ASSAY LIMITED

Company Number: 08188372

Received for filing in Electronic Format on the: 07/09/2020

Notification Details

Date that person became 01/09/2020

registrable:

Name: MRS ANURADHA THAMARA GAJJALA

Service Address: 60 FLAXLAND WAY

CORBY ENGLAND NN17 5GA

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/09/2020

Nationality: BRITISH

Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

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

Register entry date

Register entry date 01/09/2020

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor