



**Notice of Individual Person
with Significant Control**

Company Name: **20 Balderton Street Project 1 Limited**

Company Number: **08235525**



Received for filing in Electronic Format on the: **24/05/2022**

XB4PKRBU

Notification Details

Date that person became **24/05/2022**
registrable:

Name: **MR REMI HAKIM**

Service Address: **IMMEUBLE GHAFARI KENABET BROUMANA
MOUNT LEBANON-METN
LEBANON**

Country/State Usually
Resident: **LEBANON**

Date of Birth: ****/03/1968**

Nationality: **FRENCH**

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, more than 25% but not more than 50% 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, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **24/05/2022**

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