

Notice of Individual Person with Significant Control

Company Name: Composable Limited

Company Number: 08464696

X73TE6OA

Received for filing in Electronic Format on the: 13/04/2018

Notification Details

Date that person became 06/04/2016

registrable:

Name: MS MARIA ELENA LORENTE MARTINEZ

Service Address: 2 CHURCH STREET

BURNHAM

BUCKINGHAMSHIRE UNITED KINGDOM

SL1 7HZ

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/07/1975

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date 06/04/2016

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