

Notice of Individual Person with Significant Control

Company Name: WELLESLEY GROUP INVESTORS LIMITED

Company Number: 08478238

X780OJCF

Received for filing in Electronic Format on the: 13/06/2018

Notification Details

Date that person became 04/05/2018

registrable:

Name: MR CASEY PAUL JONKMANS

Service Address: SECOND FLOOR, ST. PETER'S HOUSE LE BORDAGE

ST. PETER PORT

GUERNSEY GUERNSEY GY1 1BR

Country/State Usually

Resident:

GUERNSEY

Date of Birth: **/02/1978

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, 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 15/05/2018

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