



**Notice of Individual Person  
with Significant Control**

Company Name: **TALKING TRANSFORMATION LIMITED**

Company Number: **08488901**



Received for filing in Electronic Format on the: **27/04/2020**

**X93V81DD**

---

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **PHILLIPPA FRANCES HEYLINGS**

Service Address: **13 BURROUGH FIELD IMPINGTON  
CAMBRIDGE  
UNITED KINGDOM  
CB24 9NW**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1964**

Nationality: **BRITISH**

## **Nature of control**

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

The person holds, directly or indirectly, 75% or more 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