

Notice of Individual Person with Significant Control

Company Name: AMSHOLD TRADING LIMITED

Company Number: 08557464

Received for filing in Electronic Format on the: 03/05/2019

Notification Details

Date that person became 31/03/2019

registrable:

Name: LADY ANN SUGAR

Service address recorded as Company's registered office

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/11/1948

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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) have the right to exercise, or actually exercise, significant influence or control over the company.

Register entry date

Register entry date 31/03/2019

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