

Notice of Individual Person with Significant Control

Company Name: NO. 9 INVESTMENTS LIMITED

Company Number: 08794706



X6KOOSWB

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Notification Details

Date that person became 13/01/2017

registrable:

Name: MR STEFAN JOHN CASSAR

Service Address: MANOR HOUSE CHURCH HILL

SHAMLEY GREEN

GUILDFORD ENGLAND GU5 OUD

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/01/1964

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, 75% or more 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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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, 75% or more of the voting rights in the company.

Register entry date

Register entry date 13/01/2017

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