



**Notice of Individual Person  
with Significant Control**

Company Name: **CASH MANAGEMENT SOLUTIONS LIMITED**

Company Number: **09069081**



Received for filing in Electronic Format on the: **16/06/2021**

XA6RMKII

---

## Notification Details

Date that person became **20/04/2021**  
registrable:

Name: **MR DONALD LOUIS HAWKS III**

Service Address: **80 DANVERS LANE  
NEW CANAAN  
CT  
UNITED STATES  
06840**

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

Date of Birth: **\*\*/01/1975**

Nationality: **AMERICAN**

## **Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

---

## **Register entry date**

Register entry date      **20/04/2021**

---

## **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