



**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**

XA6RMLO8

Notification Details

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

Name: **MR RICHARD THOMAS DELL'AQUILA**

Service Address: **74 KELLEY GREEN
NEW CANAAN
CT
UNITED STATES
06840**

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

Date of Birth: ****/08/1976**

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