



**Notice of Individual Person
with Significant Control**

Company Name: **KINGDOM PROPERTY MANAGEMENT LIMITED**

Company Number: **09072748**



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X69P5VVS

Notification Details

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

Name: **MR ANDONIO MATTHEW TOUSSAINT**

Service Address: **23 CONWAY GARDENS
WEMBLEY
ENGLAND
HA9 8TR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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.

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