

Notice of Individual Person with Significant Control

Company Name: Intelligence Partner U.K. Limited

Company Number: 09505426

Received for filing in Electronic Format on the: 01/10/2019

Notification Details

Date that person became 20/03/2018

registrable:

Name: MARIA VICTORIA MAURER SANS

Service Address: VALLADOLID 39

28223 POZUELO DE ALARCON

MADRID SPAIN

Country/State Usually

Resident:

SPAIN

Date of Birth: **/09/1964

Nationality: SPANISH

Nature of control

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

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 01/10/2019

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