

# Notice of Individual Person with Significant Control

Company Name: CASTLE EXCHANGE BUILDING LIMITED

Company Number: 09710433

X9WTI4O

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#### **Notification Details**

Date that person became 03/03/2020

registrable:

Name: MR ANDREW BAKER

Service address recorded as Company's registered office

Country/State Usually

Resident:

**LIECHTENSTEIN** 

Date of Birth: \*\*/12/1960

Nationality: LIECHTENSTEIN CITIZEN

### 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) have the right to exercise, or actually exercise, significant influence or control over the company.

## Register entry date

Register entry date 03/03/2020

### **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