



**Notice of Individual Person
with Significant Control**

Company Name: **SPIRALYTICS LTD**

Company Number: **09787089**



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Notification Details

Date that person became **14/08/2017**
registrable:

Name: **MR JAMES PATRICK CASSELLS JUNIOR**

Service Address: **SPIRALYTICS INC., UNIT 72A ZETA BUILDING SALCEDO
STREET
LEGASPI VILLAGE
MAKATI CITY
PHILIPPINES 1229**

Country/State Usually
Resident: **PHILIPPINES**

Date of Birth: ****/09/1974**

Nationality: **AMERICAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in 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