

Notice of Individual Person with Significant Control

Company Name: MARTIN'S FAMILY HOLDINGS LTD

Company Number: 10250843

X6EO8AZS

Received for filing in Electronic Format on the: 11/09/2017

Notification Details

Date that person became 18/01/2017

registrable:

Name: THOMAS HENRY MARTIN

Service Address: 36 WALPOLE STREET

LONDON

UNITED KINGDOM

SW3 4QS

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1966

Nationality: BRITISH

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) hold, directly or indirectly, more than 50% but less than 75% of the shares in 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) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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