

# Notice of Individual Person with Significant Control

Company Name: **B2B-TREND HOLDING LIMITED** 

Company Number: 10348786

X60K6001

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## **Notification Details**

Date that person became 22/03/2017

registrable:

Name: MR MUSTAFA CENGIZ TANATAR

Service address recorded as Company's registered office

Country/State Usually

Resident:

**TURKEY** 

Date of Birth: \*\*/04/1937

Nationality: TURKISH

## 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