



**Notice of Individual Person
with Significant Control**

Company Name: **CHECKSAFE LTD**

Company Number: **10383106**



Received for filing in Electronic Format on the: **28/09/2022**

XBDHWZO8

Notification Details

Date that person became **19/09/2016**
registrable:

Name: **MR JEAN-PIERRE GUAYS**

Service Address: **THE BREAK GOLDEN HILL
PEMBROKE
WALES
SA71 4SZ**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/09/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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 holds, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **19/09/2016**

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