

Notice of Individual Person with Significant Control

Company Name: HERMES LABS LIMITED

Company Number: 10884983

Received for filing in Electronic Format on the: 15/10/2019

Notification Details

Date that person became 30/07/2019

registrable:

Name: MOHAMMED RAFIQ

Service Address: 105 HALLIWELL RD

BOLTON

UNITED KINGDOM

BL1 3NE

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/12/1977

Nationality: BRITISH

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 appoint or remove, directly or indirectly, 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 trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Register entry date

Register entry date 30/07/2019

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