

Notice of Individual Person with Significant Control

Company Name: First Wealth Employee Benefits Ltd

Company Number: 11134554

X8E4GJYY

Received for filing in Electronic Format on the: 16/09/2019

Notification Details

Date that person became 15/01/2018

registrable:

Name: MR ANTHONY JAMES VILLIS

Service Address: 19 CORNFORD GROVE

LONDON ENGLAND SW12 9JE

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/07/1974

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date 15/01/2018

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