



**Notice of Individual Person
with Significant Control**

Company Name: **TOPLAND (NO 44) LIMITED**

Company Number: **11531608**



Received for filing in Electronic Format on the: **28/06/2021**

XA7KX21S

Notification Details

Date that person became **01/12/2020**
registrable:

Name: **SIR PETER CARUANA**

Service address recorded as Company's registered office

Country/State Usually **GIBRALTAR**
Resident:

Date of Birth: ****/02/1928**

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, 75% or more of the shares in the company.

Register entry date

Register entry date **01/12/2020**

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



Companies House

COMPANY NAME: TOPLAND (NO 44) LIMITED

COMPANY NUMBER: 11531608

A second filed PSC01 was registered on 09/08/23