



**Notice of Individual Person
with Significant Control**

Company Name: **REGALHILL LIMITED**

Company Number: **11531752**



Received for filing in Electronic Format on the: **13/03/2020**

X90Q2P7F

Notification Details

Date that person became **04/02/2020**
registrable:

Name: **MRS JOANNE LUCE**

Service address recorded as Company's registered office

Country/State Usually **JERSEY**
Resident:

Date of Birth: ****/05/1971**

Nationality: **IRISH**

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 **04/02/2020**

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