



**Notice of Individual Person
with Significant Control**

Company Name: **Secure Circle Group Ltd**

Company Number: **11909053**



Received for filing in Electronic Format on the: **01/07/2019**

X88RMUKB

Notification Details

Date that person became **28/03/2019**
registrable:

Name: **MR TYLER CADY-WARBECK**

Service Address: **29 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4RU**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1950**

Nationality: **BRITISH**

Nature of control

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

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

Register entry date

Register entry date **28/03/2019**

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