



**Notice of Individual Person
with Significant Control**

Company Name: **HAINES LOGISTICS LIMITED**

Company Number: **12089164**



Received for filing in Electronic Format on the: **05/06/2023**

XC50V6GZ

Notification Details

Date that person became **01/05/2022**
registrable:

Name: **MR GEE TUNDA FERNANDO**

Service Address: **46-48A HIGH STREET
BURNHAM
SLOUGH
ENGLAND
SL1 7JP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1999**

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 **01/05/2022**

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