

Notice of Individual Person with Significant Control

Company Name: LEGACURRY MILL LTD

Company Number: 12124351

Received for filing in Electronic Format on the: 15/07/2020

Notification Details

Date that person became 15/07/2020

registrable:

Name: MR JODY NESBITT

Service Address: KEMP HOUSE 152 160 CITY ROAD

LONDON ENGLAND EC1V 2NX

Country/State Usually

Resident:

NORTHERN IRELAND

Date of Birth: **/10/1974

Nationality: ENGLISH

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Register entry date

Register entry date 15/07/2020

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