

Notice of Individual Person with Significant Control

Company Name: 11TH MINUTE ENTERTAINMENT LTD

Company Number: 12309775

Received for filing in Electronic Format on the: 20/12/2021

Notification Details

Date that person became **06/12/2021** registrable:

Name: AMINA BOGLE-BARRITEAU

Service address recorded as Company's registered office

Country/State Usually UNITED

Resident:

UNITED KINGDOM

Date of Birth: **/08/1994

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Register entry date

Register entry date 20/12/2021

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

End of Electronically filed document for Company Number:

12309775

Page: 2