



**Notice of Individual Person  
with Significant Control**

Company Name: **DALBINI LIMITED**

Company Number: **12502822**



Received for filing in Electronic Format on the: **24/11/2020**

**X9IH6CBD**

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## Notification Details

Date that person became **30/09/2020**  
registrable:

Name: **KENNETH CORDELE GRIFFIN**

Service Address: **C/O CITADEL ENTERPRISE AMERICAS LLC 131 S.  
DEARBORN ST.  
CHICAGO  
UNITED STATES  
IL60603**

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

Date of Birth: **\*\*/10/1968**

Nationality: **AMERICAN**

## **Nature of control**

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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## **Register entry date**

Register entry date      **20/11/2020**

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## **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