



**Notice of Individual Person
with Significant Control**

Company Name: **JLC TRADING LTD**

Company Number: **14672226**



Received for filing in Electronic Format on the: **17/08/2023**

XCA3NWA8

Notification Details

Date that person became **17/08/2023**
registrable:

Name: **MR MICHAEL PHILLIP TOZER**

Service Address: **2 HOOK WAY
MAIDSTONE
ENGLAND
ME17 3FW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1994**

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 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, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **17/08/2023**

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