

Notice of Individual Person with Significant Control

Company Name: WHITEROCK CHILDRENS CENTRE LTD

Company Number: NI031453

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Notification Details

Date that person became 15/06/2018

registrable:

Name: MR JAMES DONNELLY

Service Address: 91 WHITEROCK ROAD

BELFAST

NORTHERN IRELAND

BT12 7PG

Country/State Usually

Resident:

NORTHERN IRELAND

Date of Birth: **/05/1967

Nationality: IRISH

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) have the right to exercise, or actually exercise, significant influence or control over the company.

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

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) have the right to exercise, or actually exercise, significant influence or control over the company.

Register entry date

Register entry date 15/06/2018

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