



**Notice of Individual Person
with Significant Control**

Company Name: **THE ARCHIE FOUNDATION**

Company Number: **SC340297**



Received for filing in Electronic Format on the: **20/12/2023**

XCIS8EAR

Notification Details

Date that person became **07/12/2023**
registrable:

Name: **DR PAUL MONAGHAN**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Nature of control

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

Register entry date

Register entry date **19/12/2023**

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