

# Notice of Individual Person with Significant Control

Company Name: Fraoch House Scotland Limited

Company Number: SC592137

Received for filing in Electronic Format on the: 01/04/2019

### **Notification Details**

Date that person became 21/03/2018

registrable:

Name: MR TSZ KWAN MATTHEW WONG

Service Address: 9 AINSLIE PLACE

EDINBURGH MIDLOTHIAN SCOTLAND EH3 6AT

Country/State Usually

Resident:

**SCOTLAND** 

Date of Birth: \*\*/06/1983

Nationality: CHINESE

## Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more 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.

## Register entry date

Register entry date 21/03/2018

## **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