



**Notice of Individual Person
with Significant Control**

Company Name: **NORMAN CALEY LIMITED**

Company Number: **00671508**



Received for filing in Electronic Format on the: **06/11/2018**

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Notification Details

Date that person became **03/11/2017**
registrable:

Name: **TIMOTHY VELLENOWETH CALEY**

Service Address: **THE OLD FARM, WEST NEWTON,
HULL
UNITED KINGDOM
HU11 4LP**

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

Date of Birth: ****/08/1946**

Nationality: **BRITISH**

Nature of control

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) hold, directly or indirectly, more than 25% but not more than 50% 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 trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in 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 appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Register entry date

Register entry date **03/11/2017**

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