



**Notice of Individual Person
with Significant Control**

Company Name: **C.H.D. (FORWARDING) LIMITED**

Company Number: **02095536**



Received for filing in Electronic Format on the: **20/04/2023**

XC1TP4JL

Notification Details

Date that person became **03/04/2023**
registrable:

Name: **MRS MARION BANBURY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1963**

Nationality: **BRITISH**

Nature of control

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

Register entry date

Register entry date **03/04/2023**

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