



**Notice of Individual Person
with Significant Control**

Company Name: **FRANKS & LEWIN LTD.**

Company Number: **02698900**



Received for filing in Electronic Format on the: **13/02/2019**

X7Z72YBP

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS DENISE SHIRLEY PRESLAND**

Service Address: **26 CEDARS ROAD
MORDEN
ENGLAND
SM4 5AB**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **06/04/2016**

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