



**Notice of Individual Person  
with Significant Control**

Company Name: **ANDOVER LIMITED**

Company Number: **03470406**



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## Notification Details

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

Name: **JUAN POCH VIVES**

Service Address: **C/O TMF SERVICES SA 5TH FLOOR  
RUE DE JARGONNANT 2  
1207 GENEVA  
SWITZERLAND**

Country/State Usually  
Resident: **MEXICO**

Date of Birth: **\*\*/09/1953**

Nationality: **SPANISH**

## **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) have the right to exercise, or actually exercise, significant influence or control over the company.

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## **Register entry date**

Register entry date      **04/11/2018**

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## **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