

# Notice of Individual Person with Significant Control

Company Name: ILA-SPA LIMITED

Company Number: 04031333

Received for filing in Electronic Format on the: 13/02/2020

## **Notification Details**

Date that person became 10/02/2020

registrable:

Name: PRINCESS ANNI-FRID REUSS

Service address recorded as Company's registered office

Country/State Usually

Resident:

**SWITZERLAND** 

Date of Birth: \*\*/11/1945

Nationality: NORWEGIAN

### 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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Register entry date

Register entry date 12/02/2020

## **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