



**Notice of Individual Person
with Significant Control**

Company Name: **PHILMONT PROPERTIES UK LIMITED**

Company Number: **05849960**



Received for filing in Electronic Format on the: **22/06/2021**

XA77DQ14

Notification Details

Date that person became **11/09/2020**
registrable:

Name: **MRS BIANCA CARMEN DANIELL**

Service address recorded as Company's registered office

Country/State Usually **GIBRALTAR**
Resident:

Date of Birth: ****/07/1978**

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

Register entry date

Register entry date **11/09/2020**

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