



**Notice of Individual Person  
with Significant Control**

Company Name: **AMBERBLEND LIMITED**

Company Number: **06049264**



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## Notification Details

Date that person became **01/08/2023**  
registrable:

Name: **MRS ALISON HIGGINS**

Service Address: **TYN Y CAE PETERSTON-SUPER-ELY  
CARDIFF  
WALES  
CF5 6NE**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/04/1957**

Nationality: **BRITISH**

## **Nature of control**

The person holds, directly or indirectly, 75% or more 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 appoint or remove, directly or indirectly, a majority of the board of directors of 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.

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

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## **Register entry date**

Register entry date      **01/08/2023**

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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