



**Notice of Individual Person  
with Significant Control**

Company Name: **WATERSTONES HOLDINGS LIMITED**

Company Number: **07673642**



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## Notification Details

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

Name: **MS MARINA GROENBERG**

Service Address: **4 HILL STREET  
LONDON  
UNITED KINGDOM  
W1A 5NE**

Country/State Usually  
Resident: **SWITZERLAND**

Date of Birth: **\*\*/11/1972**

Nationality: **RUSSIAN**

## **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) hold, 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 trust, and the trustees of that trust (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 trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

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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