

# Notice of Individual Person with Significant Control

Company Name: AVES DIGITAL LIMITED

Company Number: 07755791

Received for filing in Electronic Format on the: 03/09/2019

#### **Notification Details**

Date that person became 03/09/2019

registrable:

Name: MS CONNIE YUK SIM CHENG

Service Address: 10/F, BLOCK A, CHUNG MEI CENTRE 15 HING YIP

STREET,

KWUN TONG HONG KONG

Country/State Usually

Resident:

**HONG KONG** 

Date of Birth: \*\*/07/1957

Nationality: CHINESE

### Nature of control

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) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Register entry date

Register entry date 03/09/2019

### 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