

Notice of Individual Person with Significant Control

Company Name: AAA AUDIT AND ACCOUNTING LIMITED

Company Number: 08524416

X84FC.IN

Received for filing in Electronic Format on the: 29/04/2019

Notification Details

Date that person became 01/04/2019

registrable:

Name: MR NILS ELSNER

Service Address: 32 EMIL-NOLDE-STRASSE

WALLDORF GERMANY

69190

Country/State Usually

Resident:

GERMANY

Date of Birth: **/08/1996

Nationality: **GERMAN**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Register entry date

Register entry date 01/04/2019

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