

Notice of Individual Person with Significant Control

Company Name: NICE&SHINE CLEANING SERVICES LTD

Company Number: 10653231

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Received for filing in Electronic Format on the: 17/07/2018

Notification Details

Date that person became 19/06/2017

registrable:

Name: MR STOYAN VELEV

Service address recorded as Company's registered office

Country/State Usually

Resident:

ENGLAND

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Date of Birth: **/07/1984

Nationality: BULGARIAN

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

Register entry date

Register entry date 19/06/2017

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