



**Notice of Individual Person
with Significant Control**

Company Name: **WALLACE BROTHERS TRADING & INDUSTRIAL LIMITED**

Company Number: **00113970**



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XCAJJJUI

Notification Details

Date that person became **31/12/2018**
registrable:

Name: **MR JAMES MICHAEL ROUGET**

Service Address: **PO Box 146
LEVEL 2 PARK PLACE
PARK STREET
ST PETER PORT
GUERNSEY
GY1 3HZ**

Country/State Usually
Resident: **GUERNSEY**

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

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.

Register entry date

Register entry date **23/08/2023**

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