

Notice of Individual Person with Significant Control

Company Name: SHANDEL PROPERTIES LIMITED

Company Number: 00689125

Received for filing in Electronic Format on the: 01/06/2023

Notification Details

Date that person became **25/04/2023** registrable:

Name: MS ANETTE SIMMONS

Service Address: THE OLD RECTORY CHURCH STREET

WEYBRIDGE

SURREY ENGLAND KT13 8DE

Country/State Usually

Resident:

GERMANY

Date of Birth: **/11/1964

Nationality: **GERMAN**

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) hold, directly or indirectly, 75% or more of the voting rights 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.

Register entry date

Register entry date 25/04/2023

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

End of Electronically filed document for Company Number:

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