



**Notice of Individual Person
with Significant Control**

Company Name: **HARLEQUIN ESTATES (TWICKENHAM) LIMITED**

Company Number: **01002965**



Received for filing in Electronic Format on the: **20/12/2018**

X7L6QS75

Notification Details

Date that person became **20/12/2018**
registrable:

Name: **MR DUNCAN PAUL SAVILLE**

Service Address: **PO Box HM 1748
PO BOX HM 1748 HM GX
HAMILTON
BERMUDA**

Country/State Usually
Resident: **BERMUDA**

Date of Birth: ****/01/1957**

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 **20/12/2018**

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