

Notice of Individual Person with Significant Control

Company Name: A. & V. KANARIS (TRAVEL) LIMITED

Company Number: 01124636

X6Y:

Received for filing in Electronic Format on the: 22/01/2018

Notification Details

Date that person became **06/04/2016** registrable:

Name: MR DEMETRIS ANDREAS KANARIS

Service address recorded as Company's registered office

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/06/1963

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, more than 50% but less than 75% 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, more than 50% but less than 75% of the voting rights in the company.

Register entry date

Register entry date 19/01/2018

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