



**Notice of Individual Person  
with Significant Control**

Company Name: **Shepherd Epstein & Hunter Limited**

Company Number: **01330885**



Received for filing in Electronic Format on the: **02/02/2023**

XBWICKSZ

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## Notification Details

Date that person became **02/02/2023**  
registrable:

Name: **MR TZEH BIN CHEONG**

Service Address: **4TH FLOOR 100 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 5JD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1976**

Nationality: **SINGAPOREAN**

## **Nature of control**

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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## **Register entry date**

Register entry date      **02/02/2023**

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## **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