

Notice of Individual Person with Significant Control

Company Name: TECHNOS INTERNATIONAL (OXFORD) LIMITED

Company Number: 02431004

Received for filing in Electronic Format on the: 13/10/2017

Notification Details

Date that person became 06/04/2016

registrable:

Name: KIMIKO TAKI

Service Address: 25-2-201 KAMIYACHO

SHIBYA-KU

TOKYO JAPAN

150-0047

Country/State Usually

Resident:

JAPAN

Date of Birth: **/05/1975

Nationality: JAPANESE

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.

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