



**Notice of Individual Person
with Significant Control**

Company Name: **97 VICTORIA AVENUE LIMITED**

Company Number: **02520478**



Received for filing in Electronic Format on the: **05/07/2019**

X892GBTC

Notification Details

Date that person became **04/07/2019**
registrable:

Name: **MR GREGORY SINCLAIR GARDINER**

Service Address: **FLAT 2 97 VICTORIA AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6EL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1988**

Nationality: **BRITISH**

Nature of control

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

Register entry date

Register entry date **04/07/2019**

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