Companies House

PSC01 (ef)

Notice of Individual Person with Significant Control

Company Name: **Cheltenham Investments Ltd**
Company Number: **03515358**

Received for filing in Electronic Format on the: **08/02/2019**

X7YU0S21

Notification Details

Date that person became registrable: **16/11/2018**

Name: **MR JEFFREY DIAMOND**

Service Address: **12 ROMNEY PLACE**
MAIDSTONE
KENT
ENGLAND
ME15 6LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1958**

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 **16/11/2018**

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