



**Notice of Individual Person
with Significant Control**

Company Name: **Cheltenham Investments Ltd**

Company Number: **03515358**



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Notification Details

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

Name: **MR MARK PETER SMITH**

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

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

Date of Birth: ****/02/1968**

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