



**Notice of Individual Person
with Significant Control**

Company Name: **38 UPPER TOLLINGTON PARK LIMITED**

Company Number: **03865155**



Received for filing in Electronic Format on the: **07/11/2018**

X7I708MG

Notification Details

Date that person became **07/11/2018**
registrable:

Name: **MR FONG TING DEREK SIU**

Service Address: **38B UPPER TOLLINGTON PARK
LONDON
ENGLAND
N4 4BX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1989**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **07/11/2018**

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