



**Notice of Individual Person
with Significant Control**

Company Name: **Associated Foreign Exchange Limited**

Company Number: **04848033**



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X98T9IK2

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR IRVING BARR**

Service address recorded as Company's registered office

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

Date of Birth: ****/12/1930**

Nationality: **AMERICAN**

Nature of control

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

Register entry date

Register entry date **26/06/2020**

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