

Notice of Individual Person with Significant Control

Company Name: ADP DIAMEX LIMITED

Company Number: 05157409

Received for filing in Electronic Format on the: 18/04/2019

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ANTONY DAVID WEST

Service Address: UNIT 1 CARMINOW INDUSTRIAL ESTATE

CARMINOW ROAD

BODMIN CORNWALL

UNITED KINGDOM

PL31 1EP

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/07/1974

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 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 06/04/2016

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