



**Notice of Individual Person
with Significant Control**

Company Name: **FLEMING MCGILLIVRAY & CO LIMITED**

Company Number: **05290388**



Received for filing in Electronic Format on the: **29/05/2018**

X76Z60EY

Notification Details

Date that person became **29/07/2016**
registrable:

Name: **ANDREW HICKS**

Service Address: **271 OLD ROAD WEST
GRAVESEND
KENT
ENGLAND
DA11 0LU**

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

Date of Birth: ****/05/1967**

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 **29/07/2016**

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