



**Notice of Individual Person
with Significant Control**

Company Name: **ACTIAN EUROPE LIMITED**

Company Number: **05490314**



Received for filing in Electronic Format on the: **30/06/2017**

X69PJ36H

Notification Details

Date that person became **25/10/2016**
registrable:

Name: **MR TERENCE JOHN GARNETT**

Service Address: **GARNETT & HELFRICH CAPITAL 1875 SOUTH GRANT
STREET
#920, SAN MATEO
CALIFORNIA
USA**

Country/State Usually
Resident: **USA**

Date of Birth: ****/04/1957**

Nationality: **US CITIZEN**

Nature of control

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, 75% or more of the voting rights in the company.

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