

Notice of other registrable person with significant control (PSC)

Company Name: SPB GROUP LIMITED

Company Number: 05609345

X81S0YOA

Received for filing in Electronic Format on the: 22/03/2019

Person details

Date of becoming a

13/03/2019

registrable person:

Name:

KEVIN DONNELLY

Principal office address:

204 DUBLIN ROAD

NEWRY

NORTHERN IRELAND

BT358RL

Legal Form:

MD

Governing Law:

UNITED KINGDOM

Nature of control

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the company.

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Register entry date

Register entry date 13/03/2019

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor