

Notice of Individual Person with Significant Control

Company Name: T.M.H. INTERNATIONAL LIMITED

Company Number: 05719809

Received for filing in Electronic Format on the: 27/03/2018

Notification Details

Date that person became 22/03/2018

registrable:

Name: JENS SCHMALFUSS

Service Address: REICHENBACHER STR. 30

8485 LENGENFELD

GERMANY

Country/State Usually

Resident:

GERMANY

Date of Birth: **/08/1962

Nationality: GERMAN

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date 22/03/2018

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