



**Notice of Individual Person
with Significant Control**

Company Name: **EARLY YEARS DIRECT LIMITED**

Company Number: **05757808**



Received for filing in Electronic Format on the: **13/06/2019**

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Notification Details

Date that person became **30/04/2019**
registrable:

Name: **MR GEOFFREY PAUL HARRIS**

Service Address: **OFFICE 13, UNIT 9 CIRENCESTER OFFICE PARK
TETBURY ROAD
CIRENCESTER
ENGLAND
GL7 6JJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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.

The 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 person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Register entry date

Register entry date **13/06/2019**

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