

Notice of Individual Person with Significant Control

Company Name: Castalian Limited

Company Number: 05868098



X6A6TY6

Received for filing in Electronic Format on the: 07/07/2017

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR SAMOUIL SOUESI

Service Address: 89B BRONDESBURY ROAD

LONDON

UNITED KINGDOM

NW6 6BB

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1972

Nationality: GREEK

Nature of control

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

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

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