

# Notice of Individual Person with Significant Control

Company Name: APAX NXP (UK) VI A1 GP CO LTD

Company Number: 05940710

X723SC

Received for filing in Electronic Format on the: 20/03/2018

### **Notification Details**

Date that person became 01/12/2017

registrable:

Name: MRS JACQUELINE MARY LE MAITRE WARD

Service Address: THIRD FLOOR, ROYAL BANK PLACE 1 GLATEGNY

**ESPLANADE** 

ST PETER PORT

GUERNSEY GY1 2HJ

Country/State Usually

Resident:

**GUERNSEY** 

Date of Birth: \*\*/07/1947

Nationality: BRITISH

## Nature of control

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

## Register entry date

Register entry date 01/12/2017

## **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



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A SECOND FILED PSC01 WAS REGISTERED ON 19/05/2018