



**Notice of Individual Person
with Significant Control**

Company Name: **CAUTELA DIAMOND LTD**

Company Number: **06253264**



X75OSI23

Received for filing in Electronic Format on the: **10/05/2018**

Notification Details

Date that person became **10/05/2018**
registrable:

Name: **MR PAUL HUNTLEY**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/11/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **10/05/2018**

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