

# Notice of Individual Person with Significant Control

Company Name: BENFLEET SYSTEMS LTD

Company Number: 06767133

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#### **Notification Details**

Date that person became 08/08/2018

registrable:

Name: MR ISAAC MOSES BENJAMIN HASSAN

Service Address: SUITES 7B + 8B 50

TOWN RANGE GIBRALTAR

Country/State Usually

Resident:

**GIBRALTAR** 

Date of Birth: \*\*/08/1982

Nationality: BRITISH

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

# Register entry date

Register entry date 19/12/2018

### 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