



**Notice of Individual Person
with Significant Control**

Company Name: **Bee Financial Ltd**

Company Number: **07275088**



Received for filing in Electronic Format on the: **20/08/2018**

X7CR9QNV

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MISS GEMMA DANIEL**

Service Address: **76 LOWER VICARAGE ROAD KENNINGTON
ASHFORD
KENT
ENGLAND
TN24 9AP**

Country/State Usually
Resident: **ENGLAND**

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

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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.

Register entry date

Register entry date **06/04/2016**

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