

# Notice of Individual Person with Significant Control

Company Name: DD WOODLANDS LTD

Company Number: 08517800

X76IKX22

Received for filing in Electronic Format on the: 22/05/2018

### **Notification Details**

Date that person became 31/05/2017

registrable:

Name: MR DENNIS DALY JASMINE

Service Address: HOOKEND ROAD HOOK END ROAD

HOOK END BRENTWOOD ENGLAND

CM15 0HB

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/12/1955

Nationality: BRITISH

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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 31/05/2017

## **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