

Notice of Individual Person with Significant Control

Company Name: MONTEAGLE INTERNATIONAL (UK) LIMITED

Company Number: 08769908

Received for filing in Electronic Format on the: 14/10/2019

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Notification Details

Date that person became 06/04/2016

registrable:

Name: MR DAVID COURTNALL MARSHALL

Service address recorded as Company's registered office

Country/State Usually

Resident:

SOUTH AFRICA

Date of Birth: **/07/1944

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) hold, directly or indirectly, more than 50% but less than 75% of the shares in 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) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Register entry date

Register entry date 14/10/2019

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, ClC Manager, Judicial Factor