



**Notice of Individual Person
with Significant Control**

Company Name: **MENTOR EUROPE ASSOCIATES LIMITED**

Company Number: **09138270**



Received for filing in Electronic Format on the: **15/03/2021**

XA0BFTKI

Notification Details

Date that person became **24/04/2019**
registrable:

Name: **MR THOMAS DAVID HILLIARD**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/05/1946**

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 25% but not more than 50% 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 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **24/04/2019**

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