



**Notice of Individual Person  
with Significant Control**

Company Name: **SURREY HEIGHTS LIMITED**

Company Number: **09578722**



Received for filing in Electronic Format on the: **24/09/2019**

**X8EPOZ3D**

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## Notification Details

Date that person became **24/09/2019**  
registrable:

Name: **MR SHLOMO PINES**

Service Address: **UNIT 1 HAWTHORNE BUSINESS PARK 165 GRANVILLE  
ROAD  
LONDON  
ENGLAND  
NW2 2AZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1975**

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.

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## **Register entry date**

Register entry date      **24/09/2019**

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## **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