



**Notice of Individual Person
with Significant Control**

Company Name: **SURREY HEIGHTS LIMITED**

Company Number: **09578722**



Received for filing in Electronic Format on the: **26/11/2020**

X9IMINRK

Notification Details

Date that person became **26/11/2020**
registrable:

Name: **MR CHAIM STEFANSKY**

Service Address: **115 CRAVEN PARK ROAD
LONDON
ENGLAND
N15 6BL**

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

Date of Birth: ****/01/1969**

Nationality: **AMERICAN**

Nature of control

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

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

Register entry date

Register entry date **26/11/2020**

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