



**Notice of Individual Person
with Significant Control**

Company Name: **MORIARTY FACILITIES LIMITED**

Company Number: **09922820**



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XB8TEIHH

Notification Details

Date that person became **10/02/2022**
registrable:

Name: **MR DENIS JOSEPH MORIARTY**

Service Address: **102 ELTHAM HILL
LONDON
UNITED KINGDOM
SE9 5EF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1976**

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.

Register entry date

Register entry date **10/02/2022**

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