



**Notice of Individual Person
with Significant Control**

Company Name: **CHA SING LIMITED**

Company Number: **10012630**



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Notification Details

Date that person became **08/09/2017**
registrable:

Name: **MR JAMES IAIN MONAGHAN**

Service Address: **FLAT 4 ROSE COURT 8 ISLINGTON GREEN
LONDON
UNITED KINGDOM
N1 2XR**

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

Date of Birth: ****/10/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

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