



**Notice of Individual Person  
with Significant Control**

Company Name: **BALLYMORE LEAMOUTH HOLDINGS LIMITED**

Company Number: **10316196**



Received for filing on the: **05/09/2018**

A7DUP4HF

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## Notification Details

Date that person became **08/08/2016**  
registrable:

Name: **MR SEAN MULRYAN**

Service Address: **161 MARSH WALL  
LONDON  
UNITED KINGDOM  
E14 9SJ**

Country/State Usually  
Resident: **IRELAND**

Date of Birth: **\*\*/09/1954**

Nationality: **IRISH**

## **Nature of control**

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% 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 firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

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## **Register entry date**

Register entry date      **08/08/2016**

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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