



**Notice of Individual Person
with Significant Control**

Company Name: **CATHARD INVESTMENTS LIMITED**

Company Number: **10492644**



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Notification Details

Date that person became **31/12/2022**
registrable:

Name: **MR JONATHAN MARK JAMES O'SHEA**

Service Address: **HOWARD HOUSE, 66 HUTTON ROAD
SHENFIELD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 8NB**

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

Date of Birth: ****/10/1968**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more 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 trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more 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 trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Register entry date

Register entry date **31/12/2022**

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