



**Notice of Individual Person
with Significant Control**

Company Name: **Caledonia Compliance Consultants Limited**

Company Number: **10599840**



Received for filing in Electronic Format on the: **13/02/2018**

X6ZPA2KA

Notification Details

Date that person became **19/02/2017**
registrable:

Name: **MRS MARLENA RUBY LEE WOOTEN**

Service Address: **37 FIDDICH DRIVE MURIESTON
LIVINGSTON
MIDLOTHIAN
SCOTLAND
EH54 9HG**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/01/1992**

Nationality: **AMERICAN**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date **19/02/2017**

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