



**Notice of Individual Person  
with Significant Control**

Company Name: **ALTUS FINTECH LIMITED**

Company Number: **11227468**



Received for filing in Electronic Format on the: **01/03/2020**

**X8ZW NKZS**

## **Notification Details**

Date that person became **01/03/2020**  
registrable:

Name: **MRS DIANA SHERWOOD**

Service Address: **23 LABYRINTH TOWER DALSTON SQUARE  
LONDON  
ENGLAND  
E8 3GP**

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

Date of Birth: **\*\*/07/1979**

Nationality: **BRITISH**

## **Nature of control**

The person holds, directly or indirectly, 75% or more of the shares 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 trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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, 75% or more of the voting rights in the company.

The person holds, 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) hold, directly or indirectly, 75% or more of the voting rights in the company.

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## **Register entry date**

Register entry date      **01/03/2020**

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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