

# Notice of Individual Person with Significant Control

Company Name: 27 Degrees South Ltd

Company Number: 11228993

Received for filing in Electronic Format on the: **04/02/2020** 

### **Notification Details**

Date that person became 23/12/2019

registrable:

Name: MR MARK CHRISTOPHER QUINTON RAMPTON

Service Address: NORTH DOCKENBUSH BREARTON

**HARROGATE** 

**NORTH YORKSHIRE** 

ENGLAND HG3 3DF

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/06/1978

Nationality: BRITISH

## 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 23/12/2019

# **Authorisation**

#### **Authenticated**

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor