

Notice of Individual Person with Significant Control

Company Name: FMB TRADING LTD

Company Number: 12313753

Received for filing in Electronic Format on the: **16/11/2020**

Notification Details

Date that person became 01/11/2020

registrable:

Name: MR. MARTIN BERNHARD FINK

Service Address: STOECKENBERGWEG 10 STOECKENBERGWEG 10

D-73732 ESSLINGEN

GERMANY

Country/State Usually

Resident:

GERMANY

Date of Birth: **/06/1949

Nationality: **GERMAN**

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) have the right to exercise, or actually exercise, significant influence or control over the company.

Register entry date

Register entry date 01/11/2020

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