



**Notice of Individual Person  
with Significant Control**

Company Name: **BAY BOARDS COMPANY LTD**

Company Number: **12893030**



X9YW9575

Received for filing in Electronic Format on the: **22/02/2021**

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## Notification Details

Date that person became **22/02/2021**  
registrable:

Name: **MS NICHOLE SABRINA COOK**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/09/1974**

Nationality: **AMERICAN**

## **Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% 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 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) have the right to exercise, or actually exercise, significant influence or control over the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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## **Register entry date**

Register entry date      **22/02/2021**

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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