



**Notice of Individual Person  
with Significant Control**

Company Name: **BIP CANDY & TOYS UK LIMITED**

Company Number: **SC198334**



Received for filing in Electronic Format on the: **14/09/2023**

XCC12TMP

---

## Notification Details

Date that person became **22/12/2022**  
registrable:

Name: **MR JOHANNES MATTHIJS DIRK HARBERTS**

Service Address: **PRINCENHAGELAAN 13 BIP HOLLAND  
4813 BREDA  
NETHERLANDS**

Country/State Usually  
Resident: **NETHERLANDS**

Date of Birth: **\*\*/06/1960**

Nationality: **DUTCH**

## **Nature of control**

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.

---

## **Register entry date**

Register entry date      **14/09/2023**

---

## **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