Companies House

PSC01 (ef)

Notice of Individual Person with Significant Control

Company Name: **TOFAY INVESTMENTS LIMITED**
Company Number: **00695384**

Received for filing in Electronic Format on the: **16/03/2020**

X90XRXWZ

Notification Details

Date that person became registrable: **14/02/2020**

Name: **MS KAY IVA HALLINAN**

Service address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/01/1980**

Nationality: **BRITISH**

Nature of control

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

Register entry date

Register entry date **16/03/2020**

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