

Notice of Individual Person with Significant Control

Company Name: 13 QUEEN'S GATE PLACE MANAGEMENT LIMITED

Company Number: 03093477

X7DG9J96

Received for filing in Electronic Format on the: 30/08/2018

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR JOHN WILLIAM DONNELLY

Service address recorded as Company's registered office

Country/State Usually

Resident:

UNITED ARAB EMIRATES

Date of Birth: **/07/1973

Nationality: IRISH

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) hold, directly or indirectly, 75% or more of the shares in the company.

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) hold, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date 24/08/2018

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