



**Notice of Individual Person
with Significant Control**

Company Name: **PROVISIONAL HOLDING ACCOUNT LIMITED**

Company Number: **09672463**



Received for filing in Electronic Format on the: **14/07/2017**

X6AMLJJS

Notification Details

Date that person became **06/07/2016**
registrable:

Name: **MR ADRIAN EDWARD PAUL DAVEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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