



**Notice of Individual Person
with Significant Control**

Company Name: **TRALLWYN LIMITED**

Company Number: **09854192**



Received for filing in Electronic Format on the: **16/01/2020**

X8WT0CQ9

Notification Details

Date that person became **07/03/2017**
registrable:

Name: **MR MICHAEL THOMPSON**

Service address recorded as Company's registered office

Country/State Usually **TURKEY**
Resident:

Date of Birth: ****/11/1954**

Nationality: **BRITISH**

Nature of control

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

Register entry date

Register entry date **07/03/2017**

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