



**Notice of Individual Person
with Significant Control**

Company Name: **GEODIA LIMITED**

Company Number: **06643687**



Received for filing in Electronic Format on the: **15/05/2020**

X954DS6G

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GRAHAM EDWIN WILKIE**

Service Address: **1 OLD SCHOOL COTTAGE THE COMMON
CHIPPERFIELD
KINGS LANGLEY
UNITED KINGDOM
WD4 9BS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1959**

Nationality: **BRITISH**

Nature of control

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

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date **06/04/2016**

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