



**Notice of Individual Person  
with Significant Control**

Company Name: **POZIOMKA 1 LTD**

Company Number: **13746861**



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## Notification Details

Date that person became **08/02/2023**  
registrable:

Name: **MR GRZEGORZ PAWLUS**

Service Address: **66-67 ST. MARY STREET  
SOUTHAMPTON  
ENGLAND  
SO14 1NW**

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

Date of Birth: **\*\*/11/1978**

Nationality: **POLISH**

## **Nature of control**

The person holds, directly or indirectly, more than 50% but less than 75% 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 firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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

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

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## **Register entry date**

Register entry date      **08/02/2023**

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## **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