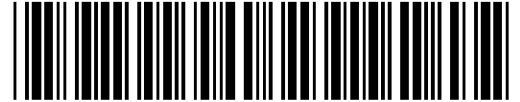




**Notice of Individual Person  
with Significant Control**

Company Name: **MAGIC HOUSE PROPERTY INVESTMENTS LIMITED**  
Company Number: **09134190**



Received for filing in Electronic Format on the: **26/07/2019**

X8AJ7XLK

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## Notification Details

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

Name: **MR JAMES DAVID HASSAN**

Service Address: **SUITES 7B & 8B 50 TOWN RANGE  
LEANSE PLACE  
GIBRALTAR  
GIBRALTAR**

Country/State Usually  
Resident: **GIBRALTAR**

Date of Birth: **\*\*/11/1946**

Nationality: **BRITISH**

## **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) have the right to exercise, or actually exercise, significant influence or control over the company.

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## **Register entry date**

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

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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