LLP name in full: MAGAL INVESTMENTS LLP
LLP Number: OC312886

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Notification Details

Date that person became registrable: 06/12/2016

Name: MOSHE GAMIL MAGAL

Service Address: LYNWOOD CHERRY GARDEN LANE
                    MAIDENHEAD
                    BERKSHIRE
                    ENGLAND
                    SL6 3QD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1956

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) hold or are treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets on a winding up of the LLP.

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) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the LLP.

Register entry date

Register entry date  06/12/2016

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.