



**Notice of Individual Person
with Significant Control**

Company Name: **PHILMONT PROPERTIES UK LIMITED**

Company Number: **05849960**



X69LO8AY

Received for filing in Electronic Format on the: **29/06/2017**

Notification Details

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

Name: **MR JAMES HASSAN**

Service address recorded as Company's registered office

Country/State Usually **GIBRALTAR**
Resident:

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.

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