



**Notice of Individual Person
with Significant Control**

Company Name: **SMITH SQUARE FINANCE COMPANY LIMITED**

Company Number: **01335682**



Received for filing in Electronic Format on the: **18/05/2022**

XB49L1MQ

Notification Details

Date that person became **19/10/2020**
registrable:

Name: **SUSAN HEATHER FULLERTON**

Service Address: **MOORGATE HOUSE 7B STATION ROAD WEST
OXTED
SURREY
UNITED KINGDOM
RH8 9EE**

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

Date of Birth: ****/10/1955**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **19/10/2020**

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