



**Notice of Individual Person
with Significant Control**

Company Name: **D. P. SUGDEN ASSOCIATES LIMITED**

Company Number: **03249937**



Received for filing in Electronic Format on the: **28/06/2023**

XC6NS2EE

Notification Details

Date that person became **01/11/2020**
registrable:

Name: **MR TIMOTHY SUGDEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1964**

Nationality: **BRITISH**

Nature of control

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

Register entry date

Register entry date **28/06/2023**

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