



**Notice of Individual Person
with Significant Control**

Company Name: **NLP FINANCIAL MANAGEMENT LIMITED**

Company Number: **04339336**



Received for filing in Electronic Format on the: **23/02/2024**

XCXGZ35V

Notification Details

Date that person became **20/02/2024**
registrable:

Name: **MR MARK BRIAN MCMULLEN**

Service Address: **15 RUE AMI-LEVRIER
GENEVA
GENEVA
SWITZERLAND
SWITZERLAND
1201**

Country/State Usually
Resident: **SWITZERLAND**

Date of Birth: ****/05/1985**

Nationality: **IRISH**

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 appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Register entry date

Register entry date **22/02/2024**

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