



**Notice of Individual Person  
with Significant Control**

Company Name: **SUNIM REAL ESTATE LIMITED**

Company Number: **05835769**



Received for filing in Electronic Format on the: **13/07/2017**

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## Notification Details

Date that person became **01/07/2016**  
registrable:

Name: **MR KLAUS DIETER HEINEMANN**

Service Address: **. FORSBACHSTR. 17  
KOELN  
GERMANY  
51145**

Country/State Usually  
Resident: **GERMANY**

Date of Birth: **\*\*/01/1941**

Nationality: **GERMAN**

## **Nature of control**

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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## **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