



**Notice of Individual Person  
with Significant Control**

Company Name: **PENNY WARNER LIMITED**

Company Number: **08119906**



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## Notification Details

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

Name: **MS PENELOPE WARNER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1964**

Nationality: **BRITISH**

## **Nature of control**

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in 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