

Notice of Individual Person with Significant Control

Company Name: HYGGE PROPERTY GROUP LIMITED

Company Number: 11772307

Received for filing in Electronic Format on the: **24/01/2020**

Notification Details

Date that person became 22/01/2020

registrable:

Name: MR KARL THOMAS LITTLEBOY

Service Address: FLAT 6 BLENHEIM COURT 26 MARLBOROUGH ROAD

BOURNEMOUTH

ENGLAND BH4 8DH

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1991

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 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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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 24/01/2020

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor