Companies House

PSC01 (ef)

Notice of Individual Person with Significant Control

Company Name: **-BOARD GENIUS LTD**
Company Number: **15018557**

Received for filing in Electronic Format on the: **12/04/2024**

XD0V7HDE

Notification Details

Date that person became registrable: **14/12/2023**

Name: **MISS JANE ACHANA PERRY**

Service Address: **FRANCIS CLARK LLP MELVILLE BUILDING EAST ROYAL WILLIAM YARD PLYMOUTH ENGLAND PL1 3RP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1986**

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 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 **14/12/2023**

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