



**Notice of Individual Person
with Significant Control**

Company Name: **TRADE-FIXINGS DIRECT LTD**

Company Number: **07551301**



Received for filing in Electronic Format on the: **09/02/2024**

XCWI1KY9

Notification Details

Date that person became **12/09/2018**
registrable:

Name: **MR CHRISTOPHER JAMES BATES**

Service Address: **UNIT 1 WATERLOO STREET
MARKET RASEN
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN8 3EP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1977**

Nationality: **BRITISH**

Nature of control

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

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

Register entry date

Register entry date **09/02/2024**

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