



**Notice of Individual Person
with Significant Control**

Company Name: **DEBTRAK UK LIMITED**

Company Number: **07131823**



Received for filing in Electronic Format on the: **19/06/2018**

X78FO63U

Notification Details

Date that person became **26/07/2017**
registrable:

Name: **PAUL JOSEPH COONEY**

Service Address: **9 9 MONTROSE COURT
TOORAK
VICTORIA 3142
AUSTRALIA**

Country/State Usually
Resident: **AUSTRALIA**

Date of Birth: ****/11/1952**

Nationality: **AUSTRALIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Register entry date

Register entry date **19/06/2018**

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