

# Notice of Individual Person with Significant Control

Company Name: HOWARD'S AND COMPANY (BRENTWOOD) LIMITED

Company Number: 00582566

Received for filing in Electronic Format on the: 10/01/2023

#### 1**B**01**H**B \*\*\*

#### **Notification Details**

Date that person became **31/12/2022** registrable:

Name: MARK ANDREW CARROLL

Service Address: 66 HUTTON ROAD

SHENFIELD BRENTWOOD

**ESSEX** 

UNITED KINGDOM

**CM15 8NB** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/02/1955

Nationality: BRITISH

#### 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, 75% or more 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 trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

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) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

## Register entry date

Register entry date 31/12/2022

### **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

**End of Electronically filed document for Company Number:** 

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