



**Notice of Individual Person
with Significant Control**

Company Name: **R.e. Morgan & Son Limited**

Company Number: **01818754**



Received for filing in Electronic Format on the: **19/04/2023**

XC1QY008

Notification Details

Date that person became **17/04/2023**
registrable:

Name: **MR ANDREW KEVIN MORGAN**

Service Address: **CORNERWAYS 2 KEPPEL ROAD
HASTINGS
EAST SUSSEX
ENGLAND
TN34 2DG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1962**

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 **17/04/2023**

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