

Notice of Individual Person with Significant Control

Company Name: SANDWOOD DESIGN AND BUILD LIMITED

Company Number: 03390506

V844V8VS

Received for filing in Electronic Format on the: 25/04/2019

Notification Details

Date that person became 01/05/2018

registrable:

Name: MR CAIO MONTES

Service address recorded as Company's registered office

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/12/1988

Nationality: SPANISH, BRAZILIAN

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Register entry date

Register entry date 01/05/2018

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor