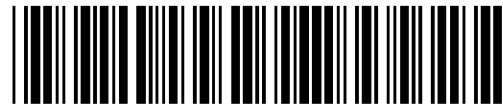




**Notice of Individual Person
with Significant Control**

Company Name: **HAVENLODGE LIMITED**

Company Number: **04257043**



Received for filing in Electronic Format on the: **19/07/2017**

X6B0XM17

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS CAROLINE MARY SMITH**

Service Address: **30 KINGS ROAD
CALF HEATH
WOLVERHAMPTON
ENGLAND
WV10 7DU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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

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