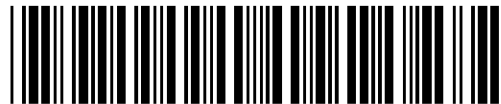




**Notice of Individual Person
with Significant Control**

Company Name: **A A MOORE & SON LTD**

Company Number: **05894808**



Received for filing in Electronic Format on the: **13/07/2020**

X996JLRT

Notification Details

Date that person became **24/01/2020**
registrable:

Name: **MRS AMY CLARE FRANK**

Service Address: **60 MAIN STREET
KIRBY MUXLOE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE9 2AL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1982**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date **24/01/2020**

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