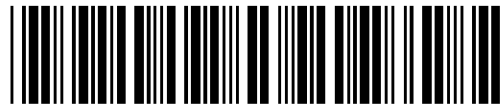




**Notice of Individual Person
with Significant Control**

Company Name: **ACTIVE BUILDERS LIMITED**

Company Number: **06631656**



Received for filing in Electronic Format on the: **29/06/2017**

X69KU6MZ

Notification Details

Date that person became **16/06/2016**
registrable:

Name: **ELRICO TSCHANN**

Service Address: **BRANDWEG 36
NENZING
AUSTRIA
6710**

Country/State Usually
Resident: **AUSTRIA**

Date of Birth: ****/03/1970**

Nationality: **AUSTRIAN**

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.

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