



**Notice of Individual Person  
with Significant Control**

Company Name: **BALDY LIMITED**

Company Number: **08721390**



Received for filing in Electronic Format on the: **17/11/2017**

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## Notification Details

Date that person became **31/12/2016**  
registrable:

Name: **MR NEIL PAUL MOORES**

Service Address: **127B COMMERCIAL ROAD  
POOLE  
ENGLAND  
BH14 0JD**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1963**

Nationality: **ENGLISH**

### **Nature of control**

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

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### **Register entry date**

Register entry date      **31/12/2016**

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### **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