



**Notice of Individual Person
with Significant Control**

Company Name: **MGRW Financial Services Limited**

Company Number: **09687509**



Received for filing in Electronic Format on the: **11/05/2018**

X75R2T31

Notification Details

Date that person became **01/01/2018**
registrable:

Name: **MR CRAIG ANDREW HAVENHAND**

Service Address: **13-17 PARADISE SQUARE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S1 2DE**

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

Date of Birth: ****/05/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Register entry date

Register entry date **01/01/2018**

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