



**Notice of Individual Person
with Significant Control**

Company Name: **AGI GLOBAL LOGISTICS (WA) LIMITED**

Company Number: **10327366**



Received for filing in Electronic Format on the: **09/10/2020**

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Notification Details

Date that person became **14/12/2016**
registrable:

Name: **MR LEE SHEPPARD**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/11/1974**

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 **14/12/2016**

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