

# Notice of Individual Person with Significant Control

Company Name: APEX ANDREWS LTD

Company Number: 10658301

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#### A)43D/IXQ

#### **Notification Details**

Date that person became 24/01/2019

registrable:

Name: MR PAUL NEL

Service Address: SHEFFIELD COLDSTORES ROMAN RIDGE ROAD

**SHEFFIELD** 

**SOUTH YORKSHIRE** 

ENGLAND S9 1GB

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/01/1964

Nationality: BRITISH

#### Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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

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

## Register entry date

Register entry date 24/01/2019

### **Authorisation**

#### **Authenticated**

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor