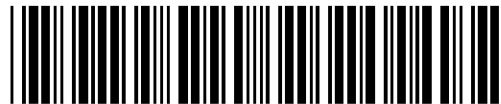




**Notice of Individual Person
with Significant Control**

Company Name: **ACTION RAIL CIVICS LIMITED**

Company Number: **10787567**



Received for filing in Electronic Format on the: **26/02/2019**

X805772J

Notification Details

Date that person became **24/05/2017**
registrable:

Name: **MR DANIEL LOGUE**

Service Address: **158 CITY ROAD
ROATH
CARDIFF
UNITED KINGDOM
CF24 3DR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1971**

Nationality: **BRITISH**

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.

Register entry date

Register entry date **24/05/2017**

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