



**Notice of Individual Person
with Significant Control**

Company Name: **MODULAR DATA LTD**

Company Number: **11843335**



Received for filing in Electronic Format on the: **17/06/2021**

XA6U9D69

Notification Details

Date that person became **17/06/2021**
registrable:

Name: **MR DERRICK ANTHONY MALONE**

Service Address: **FLAT A-B 13 CLAPHAM PARK ROAD CLAPHAM
LONDON
ENGLAND
SW4 7EE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1973**

Nationality: **IRISH**

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 **17/06/2021**

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