



**Notice of Individual Person
with Significant Control**

Company Name: **EXOVA (UK) LIMITED**

Company Number: **SC070429**



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Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DONALD GOGEL**

Service Address: **C/O CLAYTON, DUBILIER & RICE, LLC 375 PARK
AVENUE, 18TH FLOOR
NEW YORK CITY
NY
USA
10152**

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

Date of Birth: ****/02/1949**

Nationality: **AMERICAN**

Nature of control

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) hold, directly or indirectly, more than 50% but less than 75% 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) hold, directly or indirectly, more than 50% but less than 75% of the voting rights 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.

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