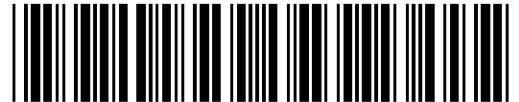




**Notice of Individual Person
with Significant Control**

Company Name: **CONSTRUCT (HEREFORD) LIMITED**

Company Number: **07517429**



X6AY280D

Received for filing in Electronic Format on the: **18/07/2017**

Notification Details

Date that person became **10/07/2017**
registrable:

Name: **MR ANDREW WILLIAM GEORGE HOWARD**

Service Address: **SUITE 9 MORTIMER TRADING CENTRE MORTIMER ROAD
HEREFORD
ENGLAND
HR4 9SP**

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

Date of Birth: ****/12/1963**

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.

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