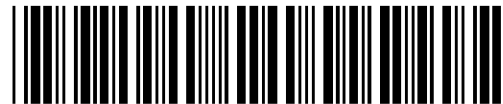




**Notice of Individual Person  
with Significant Control**

Company Name: **MAINDY ESTATES LIMITED**

Company Number: **00516242**



Received for filing in Electronic Format on the: **03/06/2020**

X96G6V0I

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## Notification Details

Date that person became **14/06/2019**  
registrable:

Name: **MR DAVID ISAAC DAVIES**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/11/1944**

Nationality: **WELSH**

## **Nature of control**

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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## **Register entry date**

Register entry date      **03/06/2020**

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## **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