



**Notice of Individual Person  
with Significant Control**

Company Name: **EXODRAFT LIMITED**

Company Number: **03056589**



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**X88EBO1K**

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## Notification Details

Date that person became **14/01/2019**  
registrable:

Name: **MRS. ANNETTE HERMANSEN**

Service Address: **243 VAEBNERHATTEN  
TORNBJERG  
5220 ODENSEN  
DENMARK**

Country/State Usually  
Resident: **DENMARK**

Date of Birth: **\*\*/10/1974**

Nationality: **DANISH**

## **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 25% but not more than 50% of the shares 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.

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 25% but not more than 50% of the voting rights in the company.

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## **Register entry date**

Register entry date      **25/06/2019**

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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