

Notice of Individual Person with Significant Control

Company Name: **CARBROOKE LIMITED**

Company Number: 03398689

Received for filing in Electronic Format on the: 14/07/2017

Notification Details

Date that person became 30/06/2017

registrable:

Name: MR DAVID JOHN ROWLAND

Service address recorded as Company's registered office

Country/State Usually

GUERNSEY

Resident:

Date of Birth: **/06/1945

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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 holds, directly or indirectly, 75% or more of the voting rights in 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