



**Notice of Individual Person
with Significant Control**

Company Name: **ABACUS CONTRACTS (ACL) LIMITED**

Company Number: **05169385**



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Notification Details

Date that person became **31/05/2017**
registrable:

Name: **MR NEIL SARGANT**

Service Address: **2 ST. CHARLES ROAD
BRENTWOOD
ENGLAND
CM14 4TS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

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) have the right to exercise, or actually exercise, significant influence or control over the company.

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over 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