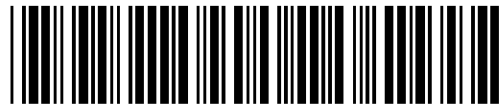




**Notice of Individual Person
with Significant Control**

Company Name: **TIMOTHY LEA & GRIFFITHS ESTATE AGENTS LIMITED**

Company Number: **07656514**



Received for filing in Electronic Format on the: **10/09/2018**

X7E5URGB

Notification Details

Date that person became **01/08/2018**
registrable:

Name: **MR MICHAEL ANTHONY CLEARY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1967**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date **01/08/2018**

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