



**Notice of Individual Person
with Significant Control**

Company Name: **McGuinness Metals and Waste Recycling Limited**

Company Number: **08962217**



Received for filing in Electronic Format on the: **15/02/2022**

XAXX3O0H

Notification Details

Date that person became **20/12/2021**
registrable:

Name: **MR THOMAS DAVID MCGUINNESS**

Service Address: **EBENEZER HOUSE RYECROFT
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 2BE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1995**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **20/12/2021**

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