



**Notice of Individual Person  
with Significant Control**

Company Name: **AGM DEVELOPMENTS (CARLIOL TOWER) LIMITED**

Company Number: **10580037**



AA9VSKAX

Received for filing on the: **31/07/2021**

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## Notification Details

Date that person became **24/01/2018**  
registrable:

Name: **MICHAEL MAHER**

Service Address: **4 ROWNEY GARDENS  
DAGENHAM  
ESSEX  
UNITED KINGDOM  
RM9 4PR**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1969**

Nationality: **BRITISH**

## **Nature of control**

The person holds, directly or indirectly, 75% or more of the shares in the company.

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

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## **Register entry date**

Register entry date      **24/01/2018**

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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