



**Notice of Individual Person
with Significant Control**

Company Name: **Barrie Beard Holdings Limited**

Company Number: **11620089**



Received for filing in Electronic Format on the: **14/12/2021**

XAJC1W62

Notification Details

Date that person became **13/12/2021**
registrable:

Name: **MR WARREN MARTIN BEARD**

Service Address: **WORCESTER ROAD UPTON WARREN
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 7ET**

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

Date of Birth: ****/06/1967**

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.

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 **13/12/2021**

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