

Notice of Individual Person with Significant Control

Company Name: CONSTRUCTION SILVIAN LIMITED

Company Number: 12640444

X9A7ODFV

Received for filing in Electronic Format on the: 28/07/2020

Notification Details

Date that person became 07/06/2020

registrable:

Name: MR ROBERT WISNIEWSKI

Service Address: 47 BIRDWOOD AVENUE

DARTFORD ENGLAND DA1 5GB

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/01/1966

Nationality: POLISH

Nature of control

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) hold, directly or indirectly, 75% or more of the shares in 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 appoint or remove, directly or indirectly, a majority of the board of directors of 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.

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) hold, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date 07/06/2020

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