



**Notice of Individual Person
with Significant Control**

Company Name: **Check A Tax Claim Limited**

Company Number: **12779290**



Received for filing in Electronic Format on the: **01/09/2020**

X9CP5D00

Notification Details

Date that person became **17/08/2020**
registrable:

Name: **MR MARK ANDREW CARPENTER**

Service Address: **93 MARKET STREET FARNWORTH
BOLTON
LANCASHIRE
ENGLAND
BL4 7NS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1962**

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.

Register entry date

Register entry date **17/08/2020**

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