

Notice of Individual Person with Significant Control

Company Name: NORTHWEST BUILDING CONTRACTORS LIMITED

Company Number: 08731496

X91DM1GC

Notification Details

Date that person became 18/03/2020

registrable:

Name: MR REFAT JABER

Service address recorded as Company's registered office

Received for filing in Electronic Format on the: 22/03/2020

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/12/1964

Nationality: LEBANESE

Nature of control

The person holds, 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 18/03/2020

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