



**Notice of Individual Person
with Significant Control**

Company Name: **M & M GAUVAIN COURIERS LTD**

Company Number: **08588778**



X6D3EZOP

Received for filing in Electronic Format on the: **18/08/2017**

Notification Details

Date that person became **04/07/2017**
registrable:

Name: **MR MATTHEW LEE GAUVAIN**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/06/1976**

Nationality: **WELSH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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