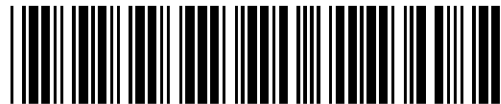




**Notice of Individual Person
with Significant Control**

Company Name: **Urquhart Aggregate Ltd**

Company Number: **10779936**



Received for filing in Electronic Format on the: **30/05/2018**

X771E7P6

Notification Details

Date that person became **19/05/2017**
registrable:

Name: **MR THOMAS ANTHONY URQUHART**

Service Address: **3 ELM DRIVE NORTHOP HALL
MOLD
CLWYD
WALES
CH7 6JJ**

Country/State Usually
Resident: **WALES**

Date of Birth: ****/09/1989**

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 **19/05/2017**

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