



**Notice of Individual Person
with Significant Control**

Company Name: **GRAHAM ENGINEERING LIMITED**

Company Number: **01329239**



Received for filing in Electronic Format on the: **27/02/2020**

X8ZOL0PU

Notification Details

Date that person became **22/01/2020**
registrable:

Name: **MRS KELLY MARIE SPARKES**

Service Address: **WESTFIELD HALL WESTLAND GREEN
LITTLE HADHAM WARE
HERTFORDSHIRE
UNITED KINGDOM
SG11 2AL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1977**

Nationality: **BRITISH**

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

Register entry date

Register entry date **22/01/2020**

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