



**Notice of Individual Person
with Significant Control**

Company Name: **MOORCON DEVELOPMENTS LIMITED**

Company Number: **NI626765**



Received for filing in Electronic Format on the: **16/03/2022**

XAZXSL2G

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR KEVIN MARTIN MOORE**

Service Address: **17 CLAGAN COTTAGES
CLAUDY
DERRY
NORTHERN IRELAND
BT47 4DA**

Country/State Usually
Resident: **NORTHERN IRELAND**

Date of Birth: ****/04/1972**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Register entry date

Register entry date **06/04/2016**

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