

Notice of Individual Person with Significant Control

Company Name: VDL 1147 Limited

Company Number: 05636065

X79HCM6\

Received for filing in Electronic Format on the: 04/07/2018

Notification Details

Date that person became 29/06/2017

registrable:

Name: MR MARKUS ROGER GINDORF

Service Address: 29 BLOCO 3 RUA ANTONIO CRISOGONO DO SANTOS

ESCRITORIOS

LAGOS ALGARVE PORTUGAL 8600678

Country/State Usually

Resident:

MONACO

Date of Birth: **/05/1957

Nationality: GERMAN

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 29/06/2017

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