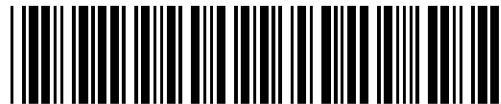




**Notice of Individual Person  
with Significant Control**

Company Name: **IMPERIAL THERMAL SOLUTIONS LIMITED**

Company Number: **10328542**



Received for filing in Electronic Format on the: **15/11/2019**

**X8I9AVY0**

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## Notification Details

Date that person became **01/11/2019**  
registrable:

Name: **MR ALAN MATTHEWS**

Service Address: **KINGSLEY HOUSE 22-24 ELM ROAD  
LEIGH-ON-SEA  
ESSEX  
ENGLAND  
SS9 1SN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1979**

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.

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## **Register entry date**

Register entry date      **14/11/2019**

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## **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