



**Notice of Individual Person
with Significant Control**

Company Name: **NESCO INVESTMENTS LIMITED**

Company Number: **01604981**



Received for filing in Electronic Format on the: **19/10/2023**

XCEI6MPU

Notification Details

Date that person became **18/10/2023**
registrable:

Name: **MR EMMANUEL KATEPA**

Service address recorded as Company's registered office

Country/State Usually **NIGERIA**
Resident:

Date of Birth: ****/02/2023**

Nationality: **ZAMBIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Register entry date

Register entry date **18/10/2023**

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