



**Notice of Individual Person
with Significant Control**

Company Name: **AURABROOK LIMITED**

Company Number: **01933199**



Received for filing in Electronic Format on the: **01/02/2021**

X9XF0CL4

Notification Details

Date that person became **16/10/2019**
registrable:

Name: **MR CARLOS PEREZ DAVILA**

Service Address: **CLARENDON HOUSE 2 CHURCH STREET
HAMILTON
BERMUDA**

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

Date of Birth: ****/08/1962**

Nationality: **AMERICAN**

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) have the right to exercise, or actually exercise, significant influence or control over the company.

Register entry date

Register entry date **01/02/2021**

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