



**Notice of Individual Person
with Significant Control**

Company Name: **SANTA FE EUROPE LIMITED**

Company Number: **03788202**



Received for filing in Electronic Format on the: **09/02/2024**

XCWHYNG9

Notification Details

Date that person became **05/02/2024**
registrable:

Name: **MR SAMUEL MERGUI**

Service address recorded as Company's registered office

Country/State Usually **SOUTH AFRICA**
Resident:

Date of Birth: ****/07/1982**

Nationality: **FRENCH**

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 **09/02/2024**

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