



**Notice of Individual Person  
with Significant Control**

Company Name: **TRADEFIN INTERNATIONAL LIMITED**

Company Number: **04289910**



Received for filing in Electronic Format on the: **11/06/2018**

X77UQNEF

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## Notification Details

Date that person became **01/06/2018**  
registrable:

Name: **MR EDWIN JOHN BRACEY**

Service Address: **7 PEARTREE CLOSE  
SHEFFORD  
ENGLAND  
SG17 5JG**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1951**

Nationality: **SOUTH AFRICAN**

## **Nature of control**

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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## **Register entry date**

Register entry date      **01/06/2018**

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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