



**Notice of Individual Person
with Significant Control**

Company Name: **MONEYNETINT LTD**

Company Number: **05246578**



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Notification Details

Date that person became **01/08/2019**
registrable:

Name: **MR RAPHAEL YEHUDAH GOLAN**

Service Address: **FLAT 9 220 HENDON WAY
LONDON
ENGLAND
NW4 3NE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

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 **01/08/2019**

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