

# Notice of Individual Person with Significant Control

Company Name: OCEANWHITE LIMITED

Company Number: 05500365

Received for filing in Electronic Format on the: 03/07/2018

## **Notification Details**

Date that person became 04/04/2017

registrable:

Name: **EFTHYMIOS POURNARAS** 

Service address recorded as Company's registered office

Country/State Usually

Resident:

**GREECE** 

Date of Birth: \*\*/08/1970

Nationality: GREEK

## 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 03/07/2018

## **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