



**Notice of Individual Person
with Significant Control**

Company Name: **DARFO LIMITED**

Company Number: **05692783**



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Notification Details

Date that person became **03/03/2021**
registrable:

Name: **MR FERNANDO MENENDEZ MONTES**

Service Address: **ED. LOS ROSALES P.4 AP. 13 C1 86 TRANSVERSAL
SAN FRANCISCO BDA. CARRASQUILLA
D170/015
PANAMA**

Country/State Usually
Resident: **PANAMA**

Date of Birth: ****/07/1965**

Nationality: **PANAMANIAN**

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 **03/03/2021**

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