



**Notice of Individual Person  
with Significant Control**

Company Name: **DARFO LIMITED**

Company Number: **05692783**



Received for filing in Electronic Format on the: **03/03/2021**

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## Notification Details

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

Name: **MS NEREIDA ESHTER MORENO CERRUD DE SERRANO**

Service Address: **CASA 413 TERCERA FRENTE ABARROTERIA YOUHAA  
CORREG. DE SAN FRANCISCO  
BOCA LA CAJA CALLE PRINCIPAL  
PANAMA  
PANAMA**

Country/State Usually  
Resident: **PANAMA**

Date of Birth: **\*\*/12/1963**

Nationality: **PANAMANIAN**

## **Nature of control**

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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## **Register entry date**

Register entry date      **03/03/2021**

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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