

# Notice of Individual Person with Significant Control

Company Name: AAZ ELECTRONICS LIMITED

Company Number: 07567892

X7FC2JA

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## **Notification Details**

Date that person became 10/08/2018

registrable:

Name: MR FLORIN CRISTIAN DINU

Service Address: 110 FRENSHAM ROAD

SOUTHSEA ENGLAND PO4 8AG

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/10/1977

Nationality: ROMANIAN

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

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

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) hold, directly or indirectly, 75% or more of the shares in the company.

## Register entry date

Register entry date 10/08/2018

## **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