Companies House

PSC01 (ef)

Notice of Individual Person with Significant Control

Company Name: **DIRECT FINANCIAL CLAIMS LIMITED**
Company Number: **09659598**

Received for filing in Electronic Format on the:**03/04/2018**

X732ANYX

Notification Details

Date that person became registrable: **03/04/2018**

Name: **MS CAROLINA COSTA**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1978**

Nationality: **BRAZILIAN**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Register entry date

Register entry date **03/04/2018**

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