



**Notice of Individual Person  
with Significant Control**

Company Name: **MABAX GROUP LTD**

Company Number: **09756760**



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**X7JJKZWH**

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## Notification Details

Date that person became **10/09/2018**  
registrable:

Name: **MR ROBERTO LUCIANO FLORES**

Service address recorded as Company's registered office

Country/State Usually **URUGUAY**  
Resident:

Date of Birth: **\*\*/01/1959**

Nationality: **URUGUAYAN**

## **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      **26/11/2018**

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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