



**Notice of Individual Person
with Significant Control**

Company Name: **CICLOPI LTD**

Company Number: **09984326**



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XA0EAWW9

Notification Details

Date that person became **26/02/2020**
registrable:

Name: **MS ANA IONEL**

Service Address: **10 KEELE AVENUE
MAIDSTONE
KENT
ENGLAND
ME15 9WU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1981**

Nationality: **ITALIAN**

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 **16/03/2021**

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