Companies House

PSC01 (ef)

Notice of Individual Person with Significant Control

Company Name: **ABC CUSTOMS LIMITED**
Company Number: **11141031**

Received for filing in Electronic Format on the: **18/06/2022**

XB6FMH3D

Notification Details

Date that person became registrable: **08/03/2021**

Name: **MR MENDES JOSE**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958**

Nationality: **BRITISH**

Nature of control

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

Register entry date

Register entry date **18/06/2022**

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