

# Notice of Individual Person with Significant Control

Company Name: C VILCHES ROMO LTD

Company Number: 11283850

X7A9W5H7

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## **Notification Details**

Date that person became 16/07/2018

registrable:

Name: MR MARCOS CANETE JIMENEZ

Service address recorded as Company's registered office

Country/State Usually

Resident:

**ENGLAND** 

Date of Birth: \*\*/01/1987

Nationality: SPANISH

## 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 16/07/2018

## 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