



**Notice of Individual Person
with Significant Control**

Company Name: **RAIMON HOLDING LTD**

Company Number: **12098020**



Received for filing in Electronic Format on the: **15/07/2020**

X99BXQ00

Notification Details

Date that person became **15/07/2020**
registrable:

Name: **MISS LIANA GIUGULEA**

Service Address: **28 CHELTENHAM CLOSE
NEW MALDEN
ENGLAND
KT3 3EY**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1985**

Nationality: **ROMANIAN**

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 **15/07/2020**

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