

# Notice of Individual Person with Significant Control

Company Name: **DTL PAY LTD**Company Number: **12120171** 

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### **Notification Details**

Date that person became **15/02/2022** registrable:

Name: MS SUMEDHA GOEL

Service address recorded as Company's registered office

Country/State Usually SING

Resident:

SINGAPORE

Date of Birth: \*\*/02/1980

Nationality: INDIAN

## 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 15/02/2022

## **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