Companies House

PSC01 (ef)

Notice of Individual Person with Significant Control

Company Name: **CONTINENTAL CAPITAL GROUP LIMITED**
Company Number: **12171487**

Received for filing in Electronic Format on the: **07/11/2019**

X8HQPK80

Notification Details

Date that person became registrable: **06/11/2019**

Name: **MR GERMAN RIVERO-ZERPA**

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/10/1968**

Nationality: **VENEZUELAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Register entry date

Register entry date **06/11/2019**

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