



**Notice of Individual Person
with Significant Control**

Company Name: **EMMEA GROUP LTD**

Company Number: **12216751**



Received for filing in Electronic Format on the: **29/12/2020**

X9KX4PUI

Notification Details

Date that person became **23/12/2020**
registrable:

Name: **MR ALEXANDRU DIMITRIE IOVANOVICI**

Service Address: **23 SOUTHCROFT STREET
2/2
GLASGOW
SCOTLAND
G51 2DQ**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/11/1996**

Nationality: **ROMANIAN**

Nature of control

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

Register entry date

Register entry date **23/12/2020**

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