



**Notice of Individual Person
with Significant Control**

Company Name: **KOMPENSATE LTD**

Company Number: **12227067**



Received for filing in Electronic Format on the: **04/08/2020**

X9AQ5KVC

Notification Details

Date that person became **12/07/2020**
registrable:

Name: **MR RAMON DIAZ II**

Service address recorded as Company's registered office

Country/State Usually **PHILIPPINES**
Resident:

Date of Birth: ****/12/1994**

Nationality: **FILIPINO**

Nature of control

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

Register entry date

Register entry date **12/07/2020**

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