



**Notice of Individual Person
with Significant Control**

Company Name: **INTEROCEANS COMPANY LIMITED**

Company Number: **12276143**



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XBGK82OA

Notification Details

Date that person became **07/10/2022**
registrable:

Name: **MR JULIO CESAR HERRERA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1996**

Nationality: **ITALIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Register entry date

Register entry date **07/10/2022**

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