



**Notice of Individual Person
with Significant Control**

Company Name: **ZEPHOINNE LTD**

Company Number: **12410775**



Received for filing in Electronic Format on the: **24/09/2020**

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Notification Details

Date that person became **22/06/2020**
registrable:

Name: **MS HELEN CASIM**

Service address recorded as Company's registered office

Country/State Usually **PHILIPPINES**
Resident:

Date of Birth: ****/07/1991**

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 **22/06/2020**

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