



**Notice of Individual Person
with Significant Control**

Company Name: **ZEPHYNE LTD**

Company Number: **12417448**



Received for filing in Electronic Format on the: **21/08/2021**

XABDBK8I

Notification Details

Date that person became **16/02/2020**
registrable:

Name: **MS ELLAINE CRYSPY VILLANUEVA**

Service address recorded as Company's registered office

Country/State Usually **PHILIPPINES**
Resident:

Date of Birth: ****/10/1995**

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 **16/02/2020**

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