



**Notice of other registrable person
with significant control (PSC)**

Company Name: **RAUL CATA LTD**

Company Number: **12740366**



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XAIG0240

Person details

Date of becoming a
registrable person: **01/11/2021**

Name: **MR. CATALIN MIRON**

Principal office address: **130 RICHMOND ROAD
ILFORD
ENGLAND
IG1 1JU**

Legal Form: **DIRECTOR**

Governing Law: **UNITED KINGDOM**

Nature of control

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the company.

The other registrable 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) have the right to exercise, or actually exercise, significant influence or control over the company.

Register entry date

Register entry date **01/11/2021**

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