



**Notice of Individual Person
with Significant Control**

Company Name: **"24/7" UK CUSTOMS AGENTS LIMITED**

Company Number: **12792142**



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XA3XDMT5

Notification Details

Date that person became **04/05/2021**
registrable:

Name: **MR DANIEL NICOLAE PETRESCU**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1986**

Nationality: **ROMANIAN**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Register entry date

Register entry date **04/05/2021**

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