

# Notice of Individual Person with Significant Control

Company Name: Finadvant Limited

Company Number: 12852382

Received for filing in Electronic Format on the: 23/02/2023

## **Notification Details**

Date that person became **20/10/2022** registrable:

Name: MR YARON VALLER

Service Address: 3 WATERHOUSE SQUARE 138 - 142 HOLBORN

LONDON

**UNITED KINGDOM** 

EC1N 2SW

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/09/1970

Nationality: ISRAELI

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Register entry date

Register entry date 20/10/2022

## **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

**End of Electronically filed document for Company Number:** 

12852382

Page: 2



**COMPANY NAME: FINADVANT LIMITED** 

**COMPANY NUMBER: 12852382** 

A second filed CS01 (Statement of Capital and Shareholder Information)was registered on 30/11/2023.