



**Notice of Individual Person
with Significant Control**

Company Name: **PE&PE LTD**

Company Number: **13487269**



Received for filing in Electronic Format on the: **23/09/2021**

XADNWYFV

Notification Details

Date that person became **23/09/2021**
registrable:

Name: **MS PETRONELA ANTONICA**

Service Address: **35 GLENLOCH ROAD
ENFIELD
ENGLAND
EN3 7HL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1986**

Nationality: **ROMANIAN**

Nature of control

The 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) hold, 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 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 **23/09/2021**

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