



**Notice of Individual Person
with Significant Control**

Company Name: **AVERHAM LTD**

Company Number: **13539261**



Received for filing in Electronic Format on the: **04/11/2021**

XAGKSQYQ

Notification Details

Date that person became **18/08/2021**
registrable:

Name: **MS ANGELA SUGAY**

Service address recorded as Company's registered office

Country/State Usually **PHILIPPINES**
Resident:

Date of Birth: ****/02/1987**

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 **18/08/2021**

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