



**Notice of Individual Person
with Significant Control**

Company Name: **EUROPEAN SUPPLY CHAIN OPERATIONS ESUCO UK LTD**

Company Number: **13717918**



Received for filing in Electronic Format on the: **19/06/2023**

XC5ZL962

Notification Details

Date that person became **12/06/2023**
registrable:

Name: **MR CHARALAMBOS SAVVIDES**

Service Address: **10-12 BOURLET CLOSE
LONDON
ENGLAND
W1W 7BR**

Country/State Usually
Resident: **CYPRUS**

Date of Birth: ****/07/1981**

Nationality: **CYPRIOT**

Nature of control

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

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

Register entry date

Register entry date **12/06/2023**

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