



**Notice of Individual Person
with Significant Control**

Company Name: **CLOUGHFOLD LTD**

Company Number: **14120475**



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XB7RZ24F

Notification Details

Date that person became **24/05/2022**
registrable:

Name: **MR JOSE MERINO**

Service address recorded as Company's registered office

Country/State Usually **PHILIPPINES**
Resident:

Date of Birth: ****/10/1972**

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 **24/05/2022**

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